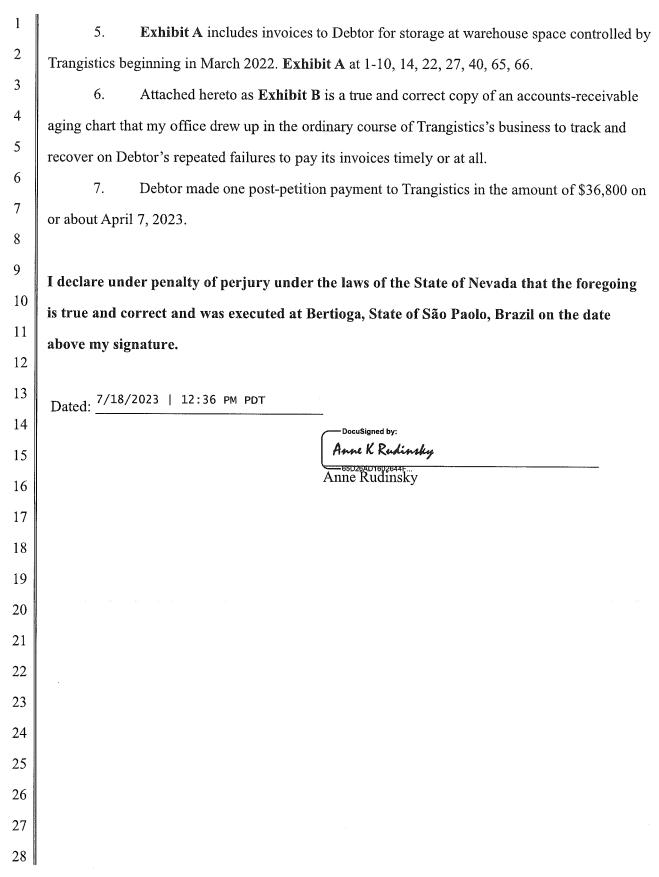
1	Goldsmith & Guymon, P.C.	
2	Marjorie A. Guymon, Esq.	
2	Nevada Bar No. 4983 mguymon@goldguylaw.com	
3	2055 Village Center Circle	
4	Las Vegas, Nevada 89134 Telephone: (702) 873-9500	
5	Facsimile: (702) 873-9600	
6	Attorneys for Trangistics, Inc.	
7	UNITED ST	TATES BANKRUPTCY COURT
8		STRICT OF NEVADA
9	In Re:	) Case No. BK-23-10423-MKN
	in Ke.	) Case No. BK-23-10423-MKN ) Chapter 11
10	CASH CLOUD, INC.,	) ) DECLARATION OF ANNE RUDINSKY IN
11	dba COIN CLOUD,	) SUPPORT OF REPLY IN SUPPORT OF
12	Debtor.	) MOTION FOR APPROVAL OF ) ADMINISTRATIVE CLAIM
13		
		Hearing date: July 20, 2023 Hearing time: 10:30 a.m.
14		)
15		
16	I, Anne Rudinsky, first being sworn,	declare and state:
17	1. I am over 18 years of a	ge and not a party to this action. I have personal knowledge
18	of the facts stated herein and if called,	could competently testify to their truth.
19	2. I am head of accountin	g at Trangistics, Inc., a creditor of the within Debtor, and I
20	offer this declaration in support of Tra	ngistics's motion, at ECF 652, to allow Proof of Claim no.
21	105.	
22	3. Attached hereto as Ext	nibit A is a true and correct copy of a series of invoices sent
23	by Trangistics to "Cash Coin," an app	arent dba for Debtor Cash Cloud, Inc. These invoices were
24	created by an accounting department of	employee whom I supervise, as a regular practice in the
25	ordinary course of Trangistics's busine	ess.
26	4. The amount generally	invoiced monthly for storing Debtor's Kiosks was \$36,800.
27		
28		



Page 2 of 2 DECLARATION OF ANNE RUDINSKY IN SUPPORT OF REPLY IN SUPPORT OF MOTION FOR APPROVAL OF ADMINISTRATIVE CLAIM

Case 23-10423-mkn Doc 871 Entered 07/18/23 16:18:40 Page 3 of 105

DocuSign Envelope ID: 93C4067D-5737-4B76-8AFD-EEA74B77761C

# **EXHIBIT A**

#### Case 23-10423-mkn Doc 871 Entered 07/18/23 16:18:40 Page 4 of 105

DocuSign Envelope ID: 93C4067D-5737-4B76-8AFD-EEA74B77761C

TRAN

Payable To: Trangistics, Inc. PO Box 1750 SISTERS, OR 97759 Tel. (541) 923-6309

Shipment Details: Shipment Date: 6/26/2023 Customer: Cash Coin Inc. BOL Number: 116139536

PO Reference: Shipper Number: Delivered: None Delivery Signed By: INVOICE

Bill To: Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117, US

Shipment Origin: Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117 Contact person:

Phone: (702) 727-9356 Origin Accessorials

116139536 Invoice # Invoice Date 7/14/2023 Pro Number Service Level Normal Paid Date:

Shipment Destination: Power House Las Vegas NV 561 Parkson Road LAS VEGAS, NV 89101 Contact person: Phone:

**Destination Accessorials** 

Pricing

1.00

1,00

Quantity

None

Addtional Stop Details:

Туре

**Company Name** 

Address
[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS1]

**Contact Name** 

**Contact Information** 

mail: [ADDITIONAL\_STOPS.EMAIL]

[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS2]

 $[{\tt ADDITIONAL\_STOPS.CONTACT\_NAME}]^{[{\tt ADDITIONAL\_STOPS.PHONE}]}_{E-}$ 

Total

\$0.00

\$38,600,00

\$38,600.00

\$38,600.00

\$(0.00)

\$0.00

\$38,600.00

Phone:

[ADDITIONAL\_STOPS.STOP\_TYPE][ADDITIONAL\_STOPS.COMPANY\_NAME][ADDITIONAL\_STOPS.ADDRESS.CITY], [ADDITIONAL STOPS.ADDRESS.STATE]

[ADDITIONAL STOPS.ADDRESS.ZIPCODE]

Handling Units Piece Count **Commodity Description** Weight Warehouse Expenses for July 14K square feet Square Feet 0x0x0 1 Unit 1 No Class 1,000 lbs in TOTALS 1.000 lbs

Shipment Data Audit

This section compares user entered data at the time of booking to verified data reported by the carrier at time of invoicing. No Change means that the audited values have not been changed.

Pricing Changes:

User Generated Rate Quote: \$0.00 Carrier Verified Rate: \$38600.00

Accessorial Changes: Weight Changes:

✓ No Changes

Shipping Location Changes: ✓ No Changes

Freight Class Changes: ✓ No Changes In the last 6 months, your user entered shipment detail has been accurate

✓ No Changes

Shipment Documents BOL 116139536 - BOL

Detail

Fuel

Linehaul

**Total Due** 

**Amount Paid** 

Balance Due

Thank you for using Trangistics, Inc..

Exhibit A

#### Case 23-10423-mkn Doc 871 Entered 07/18/23 16:18:40 Page 5 of 105

DocuSign Envelope ID: 93C4067D-5737-4B76-8AFD-EEA74B77761C

.TRAN

**INVOICE** 

115961783 Invoice # Invoice Date 7/14/2023 Pro Number Service Level Normal Paid Date:

Payable To: Trangistics, Inc. PO Box 1750 SISTERS, OR 97759

Tel. (541) 923-6309 Shipment Details: Shipment Date: 6/1/2023 Customer: Cash Coin Inc. BOL Number: 115961783

PO Reference: Shipper Number: Delivered: None Delivery Signed By: Bill To: Cash Coin Inc. 9580 W, Sahara Ave. - STE 200 Las Vegas, NV 89117, US

Shipment Origin: Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117 Contact person: Phone: (702) 727-9356

**Origin Accessorials** 

None

Shipment Destination: Power House Las Vegas NV 561 Parkson Road LAS VEGAS, NV 89101 Contact person: Phone:

**Destination Accessorials** 

None

Addtional Stop Details:

Type

Company Name

Address

**Contact Name** 

Contact Information

[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS1] [ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS2]

Phone: [ADDITIONAL\_STOPS.CONTACT\_NAME]E-

[ADDITIONAL\_STOPS.STOP\_TYPE][ADDITIONAL\_STOPS.COMPANY\_NAME][ADDITIONAL\_STOPS.ADDRESS.CITY],

[ADDITIONAL\_STOPS.ADDRESS.STATE] [ADDITIONAL\_STOPS.ADDRESS.ZIPCODE] mail: [ADDITIONAL\_STOPS.EMAIL]

Handling Units Piece Count **Commodity Description** Class Weight Warehouse Expenses for June 14K square feet Square Feet 0x0x0 1 Unit No Class 1,000 lbs in TOTALS 1,000 lbs 1

Shipment Data Audit This section compares user entered data at the time of booking to verified data reported by the carrier at time of invoicing. No Change means that the audited values have not been changed. Pricing Changes: ✓ No Changes Accessorial Changes: ✓ No Changes Weight Changes: ✓ No Changes Shipping Location Changes: ✓ No Changes Freight Class Changes: ✓ No Changes In the last 6 months, your user entered shipment detail has been accurate on 100% of invoices.

Pricing Detail Quantity Rate Total \$0.00 Fuel 1.00 \$0.00 Linehaul \$38,600.00 1.00 \$38,600.00 \$38,600.00 **Total Due** Amount Paid \$(0.00) Balance Due \$38,600.00 Shipment Documents 115961783 - BOL

## Case 23-10423-mkn Doc 871 Entered 07/18/23 16:18:40 Page 6 of 105

DocuSign Envelope ID: 93C4067D-5737-4B76-8AFD-EEA74B77761C

.TRAN

Payable To: Trangistics, Inc.

PO Box 1750 SISTERS, OR 97759 **INVOICE** 

Bill To: Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117, US

Tel. (541) 923-6309 Shipment Details: Shipment Date: 5/5/2023 Customer: Cash Coin Inc. BOL Number: 115752292 PO Reference: Shipper Number: Delivered: None

Shipment Origin: 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117 Contact person: Phone: (702) 727-9356

Origin Accessorials

115752292 Invoice # **Invoice Date** 7/14/2023 Pro Number Service Level Normal Paid Date:

Shipment Destination: Power House Las Vegas NV 561 Parkson Road LAS VEGAS, NV 89101 Contact person: Phone:

**Destination Accessorials** 

None

Addtional Stop Details:

Delivery Signed By:

Type

Company Name

Address
[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS1]

**Contact Name** Phone:

**Contact Information** 

 $[ADDITIONAL\_STOPS.STOP\_TYPE] [ADDITIONAL\_STOPS.COMPANY\_NAME] [ADDITIONAL\_STOPS.ADDRESS.CITY], \\$ 

[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS2]

[ADDITIONAL\_STOPS.CONTACT\_NAME] E-

[ADDITIONAL\_STOPS.ADDRESS.STATE]

[ADDITIONAL\_STOPS.ADDRESS.ZIPCODE]

mail: [ADDITIONAL\_STOPS.EMAIL]

Handling Units	Piece Count	Commodity Description	Class	Weight
1 Unit	1	Warehouse Expenses for May 14K square feet Square Feet 0x0x0 in	No Class	1,000 lbs
1	1	TOTALS		1,000 lbs

Shipment Data Audit

This section compares user entered data at the time of booking to verified data reported by the carrier at time of involcing. No Change means that the audited values have not been changed.

Pricing Changes: ✓ No Changes Accessorial Changes: ✓ No Changes Weight Changes: ✓ No Changes Shipping Location Changes: ✓ No Changes Freight Class Changes: ✓ No Changes

In the last 6 months, your user entered shipment detail has been accurate on 100% of invoices.

managements and a secondary of	Pricin	9	
Detail	Quantity	Rate	Total
Fuel	1.00	\$0.00	\$0.00
Linehaul	1.00	\$38,600.00	\$38,600.00
Total Due			\$38,600.00
<b>Amount Paid</b>			\$(0.00)
Balance Due			\$38,600.00
Shipment Docum	ents		
BOL 1157	52292 - BOL		

## Case 23-10423-mkn Doc 871 Entered 07/18/23 16:18:40 Page 7 of 105

DocuSign Envelope ID: 93C4067D-5737-4B76-8AFD-EEA74B77761C

.TRAN

**INVOICE** 

115582604 Invoice # Invoice Date 4/26/2023 Pro Number Service Level Normal Paid Date:

Payable To: Trangistics, Inc. PO Box 1750

SISTERS, OR 97759 Tel. (541) 923-6309 Shipment Details:

Shipment Date: 4/11/2023 Customer: Cash Coin Inc. BOL Number: 115582604 PO Reference: Shipper Number: Delivered: None Delivery Signed By:

Bill To: Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117, US

Shipment Origin: Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117 Contact person: Phone: (702) 727-9356 Origin Accessorials

Shipment Destination: Power House Las Vegas NV 561 Parkson Road LAS VEGAS, NV 89101 Contact person: Phone:

**Destination Accessorials** 

None

Addtional Stop Details:

**Company Name** 

Address

**Contact Name** 

**Contact Information** 

[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS1] [ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS2]

Phone: [ADDITIONAL\_STOPS.CONTACT\_NAME] E-

[ADDITIONAL\_STOPS.STOP\_TYPE][ADDITIONAL\_STOPS.COMPANY\_NAME][ADDITIONAL\_STOPS.ADDRESS.CITY], [ADDITIONAL\_STOPS.ADDRESS.STATE]

mail: [ADDITIONAL\_STOPS.EMAIL]

[ADDITIONAL\_STOPS.ADDRESS.ZIPCODE]

Weight

Handling Units Piece Count **Commodity Description** Warehouse Expenses for April 14K square feet Square Feet 0x0x0 1 Unit No Class 1,000 lbs in 1 TOTALS 1,000 lbs

Shipment Data Audit This section compares user entered data at the time of booking to verified data reported by the carrier at time of invoicing. No Change means that the audited values have not been changed. Pricing Changes: ✓ No Changes Accessorial Changes: ✓ No Changes Weight Changes: ✓ No Changes Shipping Location Changes: ✓ No Changes Freight Class Changes: ✓ No Changes In the last 6 months, your user entered shipment detail has been accurate on 100% of invoices.

Pricing Detail Quantity Total \$0.00 Fuel 1.00 \$0.00 Linehaul \$38,600.00 1.00 \$38,600.00 **Total Due** \$38,600.00 Amount Paid \$(0.00) \$38,600.00 **Balance Due** Shipment Documents 115582604 - BOL BOL

## Case 23-10423-mkn Doc 871 Entered 07/18/23 16:18:40 Page 8 of 105

DocuSign Envelope ID: 93C4067D-5737-4B76-8AFD-EEA74B77761C

TRAN

**INVOICE** 

115409040 Invoice # Invoice Date 4/4/2023 Pro Number Service Level Normal Paid Date:

Payable To: Trangistics, Inc. PO Box 1750 SISTERS, OR 97759 Tel. (541) 923-6309

Shipment Details: Shipment Date: 3/13/2023 Customer: Cash Coin Inc. BOL Number: 115409040 PO Reference: Shipper Number:

Bill To: Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117, US

Shipment Origin: Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117 Contact person: Phone: (702) 727-9356

**Origin Accessorials** None

Shipment Destination: Power House Las Vegas NV 561 Parkson Road LAS VEGAS, NV 89101 Contact person: Phone:

**Destination Accessorials** 

None

Addtional Stop Details:

Shipment Data Audit

Delivery Signed By:

Delivered: None

Type

**Company Name** 

Address

**Contact Name** 

**Contact Information** 

[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS1] [ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS2]

Phone: [ADDITIONAL\_STOPS.CONTACT\_NAME]E-

[ADDITIONAL\_STOPS.STOP\_TYPE][ADDITIONAL\_STOPS.COMPANY\_NAME][ADDITIONAL\_STOPS.ADDRESS.CITY], [ADDITIONAL\_STOPS.ADDRESS.STATE]

[ADDITIONAL\_STOPS,ADDRESS,ZIPCODE]

mail: [ADDITIONAL\_STOPS.EMAIL]

<b>Handling Units</b>	Piece Count	Commodity Description	Class	Weight
1 Unit	1	Warehouse Expenses for March 14K square feet Square Feet 0x0x0 in	No Class	1,000 lbs
1	1	TOTALS		1,000 lbs

This section compares user entered data at the time of booking to verified data reported by the carrier at time of invoicing. No Change means that the audited values have not been changed. Pricing Changes: ✓ No Changes Accessorial Changes: ✓ No Changes Weight Changes: ✓ No Changes Shipping Location Changes: ✓ No Changes Freight Class Changes: ✓ No Changes In the last 6 months, your user entered shipment detail has been accurate on 100% of Invoices.

Pricing			
Detail	Quantity	Rate	Total
Fuel	1.00	\$0.00	\$0.00
Linehaul	1.00	\$38,600.00	\$38,600.00
Total Due			\$38,600.00
Amount Paid			\$(0.00)
Balance Due			\$38,600.00
Shipment Docum	ents		
BOL 1154	09040 - BOL		

#### Entered 07/18/23 16:18:40 Case 23-10423-mkn Doc 871 Page 9 of 105

DocuSign Envelope ID: 93C4067D-5737-4B76-8AFD-EEA74B77761C

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TRAN	THE STREET

## **INVOICE**

Invoice # 115322636 **Invoice Date** 3/2/2023 Pro Number Service Level Normal Paid Date:

Payable To: Trangistics, Inc. PO Box 1750

SISTERS, OR 97759 Tel. (541) 923-6309

Shipment Details: Shipment Date: 2/27/2023 Customer: Cash Coin Inc. BOL Number: 115322636 PO Reference: Shipper Number: Delivered: None

Bill To: Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117, US

Shipment Origin: Cash Coin Inc. 9580 W, Sahara Ave. - STE 200 Las Vegas, NV 89117 Contact person: Phone: (702) 727-9356

Origin Accessorials

Shipment Destination: Power House Las Vegas NV 561 Parkson Road LAS VEGAS, NV 89101 Contact person: Phone:

**Destination Accessorials** 

Addtional Stop Details:

Delivery Signed By:

Туре

**Company Name** 

Address

Contact Name

**Contact Information** 

[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS1] [ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS2]

 $[ADDITIONAL\_STOPS.CONTACT\_NAME]_{e}^{[ADDITIONAL\_STOPS.PHONE]}$ 

Phone:

[ADDITIONAL\_STOPS.STOP\_TYPE][ADDITIONAL\_STOPS.COMPANY\_NAME][ADDITIONAL\_STOPS.ADDRESS.CITY], [ADDITIONAL STOPS.ADDRESS.STATE]

[ADDITIONAL\_STOPS.ADDRESS.ZIPCODE]

mail: [ADDITIONAL\_STOPS.EMAIL]

Handling Units Piece Count Commodity Description Weight Warehouse Expenses for February 14K square feet Square Feet 1 Unit 1 No Class 1,000 lbs 0x0x0 in TOTALS 1.000 lbs

Shipment Data Audit

This section compares user entered data at the time of booking to verified data reported by the carrier at time of invoicing. No Change means that the audited values have not been changed.

Pricing Changes: No Changes Accessorial Changes: ✓ No Changes Weight Changes: ✓ No Changes Shipping Location Changes: ✓ No Changes Freight Class Changes: ✓ No Changes

In the last 6 months, your user entered shipment detail has been accurate on 100% of invoices.

Pricing Detail Quantity Total \$0.00 \$0.00 Fuel 1.00 Linehaul 1.00 \$38,600.00 \$38,600.00 \$38,600.00 **Total Due** \$(0.00) **Amount Paid Balance Due** \$38,600.00 Shipment Documents

BOL 115322636 - BOL

#### Doc 871 Entered 07/18/23 16:18:40 Page 10 of 105 Case 23-10423-mkn

DocuSign Envelope ID: 93C4067D-5737-4B76-8AFD-EEA74B77761C

.TRAN

**INVOICE** 

Invoice # 115274438 Invoice Date 2/17/2023 Pro Number Service Level Normal Paid Date:

Payable To: Trangistics, Inc. PO Box 1750 SISTERS, OR 97759 Tel. (541) 923-6309

Shipment Details: Shipment Date: 1/1/2023 Customer: Cash Coin Inc. BOL Number: 115274438 PO Reference: Shipper Number:

Bill To: Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117, US

Shipment Origin: Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117 Contact person: Phone: (702) 727-9356

Origin Accessorials

Power House Las Vegas NV 561 Parkson Road LAS VEGAS, NV 89101 Contact person: Phone:

Shipment Destination:

**Destination Accessorials** 

None

Addtional Stop Details:

Delivered: None

Delivery Signed By:

Туре

**Company Name** 

Address

**Contact Name** 

**Contact Information** 

[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS1] [ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS2]

Phone:

[ADDITIONAL\_STOPS.STOP\_TYPE][ADDITIONAL\_STOPS.COMPANY\_NAME][ADDITIONAL\_STOPS.ADDRESS.CITY],

[ADDITIONAL\_STOPS.ADDRESS.STATE] [ADDITIONAL\_STOPS.ADDRESS.ZIPCODE] [ADDITIONAL\_STOPS.CONTACT\_NAME]E-

mail: [ADDITIONAL\_STOPS.EMAIL]

Handling Units Piece Count

1

**Commodity Description** Warehouse Expenses for January 14K square feet Square Feet

Class No Class Weight

1,000 lbs

TOTALS

1,000 lbs

Shipment Data Audit

1 Unit

1

This section compares user entered data at the time of booking to verified data reported by the carrier at time of invoicing. No Change means that the audited values have not been changed.

Pricing Changes:

User Generated Rate Quote: \$0.00 Carrier Verified Rate: \$38600.00

Accessorial Changes: Weight Changes:

✓ No Changes ✓ No Changes

Shipping Location Changes: ✓ No Changes Freight Class Changes: ✓ No Changes

In the last 6 months, your user entered shipment detail has been accurate on 100% of invoices.

Pricin		
Quantity	Rate	Total
1.00	\$0.00	\$0.00
1.00	\$38,600.00	\$38,600.00
		\$38,600.00
		\$(0,00)
		\$38,600.00
	Quantity 1.00 1.00	1.00 \$0.00

Shipment Documents 115274438 - BOL

#### Doc 871 Entered 07/18/23 16:18:40 Page 11 of 105 Case 23-10423-mkn

DocuSign Envelope ID: 93C4067D-5737-4B76-8AFD-EEA74B77761C

# TRAN

Payable To: Trangistics, Inc. PO Box 1750 SISTERS, OR 97759 Tel. (541) 923-6309

Shipment Details: Shipment Date: 12/12/2022 Customer: Cash Coin Inc.

BOL Number: 114910633 PO Reference: Shipper Number: Delivered: None Delivery Signed By:

**INVOICE** 

Bill To: Cash Coin Inc.

9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117, US

Shipment Origin:

Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117 Contact person: Phone: (702) 727-9356

Origin Accessorials

None

114910633 Invoice # **Invoice Date** 12/13/2022 Pro Number Service Level Normal Paid Date:

Shipment Destination: Power House Las Vegas NV

561 Parkson Road LAS VEGAS, NV 89101 Contact person:

**Destination Accessorials** 

None

Addtional Stop Details:

**Company Name** 

Address [ADDITIONAL STOPS.ADDRESS.STREETADDRESS1]

Contact Name

**Contact Information** 

[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS2]

[ADDITIONAL\_STOPS.STOP\_TYPE][ADDITIONAL\_STOPS.COMPANY\_NAME][ADDITIONAL\_STOPS.ADDRESS.CITY],

[ADDITIONAL\_STOPS.CONTACT\_NAME][ADDITIONAL\_STOPS.PHONE]

Phone:

[ADDITIONAL STOPS.ADDRESS.STATE]

[ADDITIONAL STOPS.ADDRESS.ZIPCODE]

mail: [ADDITIONAL\_STOPS.EMAIL]

Handling Units Piece Count **Commodity Description** Weight 1 Unit Warehouse Expenses for December 14K Square Feet 0x0x0 in 1,000 lbs TOTALS 1,000 lbs

**Shipment Data Audit** 

This section compares user entered data at the time of booking to verified data reported by the carrier at time of invoicing. No Change means that the audited values have not been changed.

✓ No Changes Pricing Changes: Accessorial Changes: ✓ No Changes Weight Changes: ✓ No Changes Shipping Location Changes: ✓ No Changes Freight Class Changes: ✓ No Changes

In the last 6 months, your user entered shipment detail has been accurate on 100% of invoices.

Pricing Quantity Total Fuel 1.00 \$0.00 \$0.00 \$38 600 DO Linehaul 1.00 \$38,600,00 Total Due \$38,600,00 **Amount Paid** \$(0.00) **Balance Due** \$38,600.00

Shipment Documents BOL 114910633 - BOL

## Case 23-10423-mkn Doc 871 Entered 07/18/23 16:18:40 Page 12 of 105

DocuSign Envelope ID: 93C4067D-5737-4B76-8AFD-EEA74B77761C

.TRAN

**INVOICE** 

Invoice # 114753444 **Invoice Date** 11/15/2022 Pro Number Service Level Normal Paid Date: 4/7/2023

Payable To: Trangistics, Inc. PO Box 1750 SISTERS, OR 97759 Tel. (541) 923-6309

Delivered: None

Addtional Stop Details: Туре

Shipment Details: Shipment Date: 11/15/2022 Customer: Cash Coin Inc. BOL Number: 114753444 PO Reference: Shipper Number:

Bill To: Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117, US

Shipment Origin: Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117 Contact person: Phone: (702) 727-9356 Origin Accessorials

LAS VEGAS, NV 89101 Contact person: **Destination Accessorials** 

None

561 Parkson Road

Shipment Destination:

Power House Las Vegas NV

Delivery Signed By:

**Company Name** 

Address **Contact Name** [ADDITIONAL STOPS.ADDRESS.STREETADDRESS1]

**Contact Information** 

[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS2] [ADDITIONAL\_STOPS.STOP\_TYPE][ADDITIONAL\_STOPS.COMPANY\_NAME][ADDITIONAL\_STOPS.ADDRESS.CITY],

I [ADDITIONAL\_STOPS,CONTACT\_NAME] [-mail: [ADDITIONAL\_STOPS.EMAIL]

[ADDITIONAL STOPS.ADDRESS.STATE] [ADDITIONAL STOPS.ADDRESS.ZIPCODE]

Handling Units Piece Count **Commodity Description** Weight 1 Unit 1 Warehouse Expenses for November 14K Square Feet 0x0x0 in 1,000 lbs 1 TOTALS 1,000 lbs

Shipment Data Audit This section compares user entered data at the time of booking to verified data reported by the carrier at time of invoicing. No Change means that the audited values have not been changed. Pricing Changes: ✓ No Changes Accessorial Changes: ✓ No Changes

Weight Changes: ✓ No Changes Shipping Location Changes: ✓ No Changes Freight Class Changes: ✓ No Changes In the last 6 months, your user entered shipment detail has been accurate on 100% of invoices.

	Pricin	g	
Detail	Quantity	Rate	Total
Fuel	1.00	\$0.00	\$0.00
Linehaul	1.00	\$38,600.00	\$38,600.00
Total Due			\$38,600.00
Amount Paid			\$(38,600.00)
Balance Due	***		\$0.00
Shipment Docum	ents		
BOL 1147	53444 - BOL		

#### Doc 871 Entered 07/18/23 16:18:40 Page 13 of 105 Case 23-10423-mkn

DocuSign Envelope ID: 93C4067D-5737-4B76-8AFD-EEA74B77761C

TRAN

**INVOICE** 

114511587 Invoice # Invoice Date 10/12/2022 Pro Number Service Level Normal Paid Date: 3/20/2023

Payable To: Trangistics, Inc. PO Box 1750 SISTERS, OR 97759

Tel. (541) 923-6309 Shipment Details: Shipment Date: 10/3/2022 Customer: Cash Coin Inc. BOL Number: 114511587

PO Reference: Shipper Number: Delivered: None Delivery Signed By: Bill To: Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117, US

Shipment Origin: Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117 Contact person: Phone: (702) 727-9356 Origin Accessorials

Shipment Destination: Power House Las Vegas NV 561 Parkson Road LAS VEGAS, NV 89101 Contact person: Phone:

**Destination Accessorials** 

None

Addtional Stop Details:

Shipment Data Audit

Type

**Company Name** 

None

Address

**Contact Name** 

**Contact Information** 

[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS1] [ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS2]

Phone [ADDITIONAL\_STOPS.CONTACT\_NAME]E-

 $[ADDITIONAL\_STOPS.STOP\_TYPE] [ADDITIONAL\_STOPS.COMPANY\_NAME] [ADDITIONAL\_STOPS.ADDRESS.CITY], \\$ [ADDITIONAL\_STOPS.ADDRESS.STATE]

[ADDITIONAL\_STOPS.ADDRESS.ZIPCODE]

mail: [ADDITIONAL\_STOPS.EMAIL]

<b>Handling Units</b>	Piece Count	Commodity Description	Class	Weight
1 Unit	1 W	arehouse Expenses for October 14K Square Feet 0x0x0 in	No Class	1,000 lbs
1	1	TOTALS		1,000 lbs

This section compares user entered data at the time of booking to verified data reported by the carrier at time of invoicing. No Change means that the audited values have not been changed. Pricing Changes: ✓ No Changes Accessorial Changes: ✓ No Changes Weight Changes: ✓ No Changes Shipping Location Changes: ✓ No Changes Freight Class Changes: ✓ No Changes In the last 6 months, your user entered shipment detail has been accurate on 100% of invoices.

Pricing Detail Quantity Rate Total \$0.00 \$0.00 Fuel 1.00 \$38,600.00 Linehaul \$38,600.00 1.00 **Total Due** \$38,600.00 **Amount Paid** \$(38,600.00) Balance Due \$0.00 Shipment Documents 114511587 - BOL

## Case 23-10423-mkn Doc 871 Entered 07/18/23 16:18:40 Page 14 of 105

DocuSign Envelope ID: 93C4067D-5737-4B76-8AFD-EEA74B77761C

.TRAN

**INVOICE** 

Invoice # 114244287 **Invoice Date** 9/22/2022 Pro Number 50996134 Service Level Normal Paid Date:

Payable To: Trangistics, Inc. PO Box 1750 SISTERS, OR 97759

Tel. (541) 923-6309 Shipment Details: Shipment Date: 9/11/2022 Customer: Cash Coin Inc. BOL Number: 114244287

PO Reference: Shipper Number: Delivered: None Delivery Signed By: Bill To: Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117, US

Shipment Origin: Cash Coin HQ 10190 Covington Cross LAS VEGAS, NV 89144 Contact person: Dean Lefert Phone:

Origin Accessorials

None

Shipment Destination: Deadline Construction 19475 Alford Road Magnolia, TX 77355 Contact person: Chuck Phone: (281) 743-4726 **Destination Accessorials** 

None

Addtional Stop Details:

Туре

Handling Units Piece Count

16

14

**Company Name** 

Address

**Contact Name** 

2,700 lbs

**Contact Information** 

Full Skids 0x0x0 in

Individual Pallets 0x0x0 in

[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS1] [ADDITIONAL STOPS.ADDRESS.STREETADDRESS2]

Phone:

[ADDITIONAL\_STOPS.STOP\_TYPE][ADDITIONAL\_STOPS.COMPANY\_NAME][ADDITIONAL\_STOPS.ADDRESS.CITY],

Commodity

[ADDITIONAL\_STOPS.CONTACT\_NAME] [E-

[ADDITIONAL\_STOPS.ADDRESS.STATE]

mail: [ADDITIONAL\_STOPS.EMAIL]

[ADDITIONAL\_STOPS.ADDRESS.ZIPCODE]

Description	Class	Weight
	No Class	2,300 lbs
	No Class	400 lbs

Shipment Data Audit

6 Pallet

1 Pallet

This section compares user entered data at the time of booking to verified data reported by the carrier at time of invoicing. No Change means that the audited values have not been changed.

Pricing Changes: ✓ No Changes Accessorial Changes: ✓ No Changes Weight Changes: ✓ No Changes Shipping Location Changes: ✓ No Changes

Freight Class Changes: 

No Changes
In the last 6 months, your user entered shipment detail has been accurate on 100% of invoices In the last 6 months, this carrier has accurately billed 100% of invoices.

	Pricing		
Detail	Quantity	Rate	Total
Fuel	1.00	\$0.00	\$0.00
Linehaul	1.00	\$1,816.00	\$1,816.00
Total Due			\$1,816.00
Amount Paid			\$(0.00)
Balance Due			\$1,816.00

Shipment Documents BOL 114244287 - BOL

POD 114244287 - 50996134-POD-1.pdf

Thank you for using Trangistics, Inc..

TOTALS

#### Doc 871 Entered 07/18/23 16:18:40 Page 15 of 105 Case 23-10423-mkn

DocuSign Envelope ID: 93C4067D-5737-4B76-8AFD-EEA74B77761C

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**INVOICE** 

Invoice # 114244290 **Invoice Date** 9/22/2022 Pro Number 50996226 Service Level Normal Paid Date:

Payable To: Trangistics, Inc. PO Box 1750 SISTERS, OR 97759

Tel. (541) 923-6309 Shipment Details:

Shipment Date: 9/11/2022 Customer: Cash Coin Inc. BOL Number: 114244290 PO Reference: Shipper Number: Delivered: None Delivery Signed By:

Bill To: Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117, US

Shipment Origin: CCHQ 10190 Covington crosss LAS VEGAS, NV 89144 Contact person:

Origin Accessorials

Shipment Destination: Tamarack C/O Ready office furniture 1515 N kraemer Blvd Unit H ANAHEIM, CA 92806 Contact person: Justin Schaner Phone: (714) 222-8803

**Destination Accessorials** 

Addtional Stop Details:

Туре

**Company Name** 

Address

Contact Name

**Contact Information** 

[ADDITIONAL STOPS.ADDRESS.STREETADDRESS1]

[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS2] [ADDITIONAL\_STOPS.STOP\_TYPE][ADDITIONAL\_STOPS.COMPANY\_NAME][ADDITIONAL\_STOPS.ADDRESS.CITY],

[ADDITIONAL\_STOPS.CONTACT\_NAME] [E-

[ADDITIONAL\_STOPS.ADDRESS.STATE]

mail: [ADDITIONAL\_STOPS.EMAIL]

[ADDITIONAL\_STOPS.ADDRESS.ZIPCODE]

**Commodity Description** Weight

Handling Units Piece Count 1 Pallet 13 Individual pallets 0x0x0 in No Class 400 lbs 7 Pallet 16 Full Skids 0x0x0 in No Class 2,660 lbs 8 29 TOTALS 3,060 lbs

Shipment Data Audit

This section compares user entered data at the time of booking to verified data reported by the carrier at time of invoicing. No Change means that the audited values have not been changed.

Pricing Changes: ✓ No Changes Accessorial Changes: ✓ No Changes Weight Changes: ✓ No Changes Shipping Location Changes: ✓ No Changes Freight Class Changes: ✓ No Changes In the last 6 months, your user entered shipment detail has been accurate on 100% of invoices. In the last 6 months, this carrier has accurately billed 100% of invoices.

Pricing Detail Quantity Total 1.00 Fuel \$0.00 \$0.00 Linehaul 1.00 \$1,341.00 \$1,341.00 **Total Due** \$1,341.00 \$(0,00) **Amount Paid** \$1,341.00 **Balance Due** 

Shipment Documents BOL 114244290 - BOL POD 114244290 - 50996226-POD-1.pdf

## Case 23-10423-mkn Doc 871 Entered 07/18/23 16:18:40 Page 16 of 105

DocuSign Envelope ID: 93C4067D-5737-4B76-8AFD-EEA74B77761C



## **INVOICE**

Invoice # 114244286 **Invoice Date** 9/22/2022 Pro Number 50995046 Service Level Normal Paid Date:

Payable To: Trangistics, Inc. PO Box 1750 SISTERS, OR 97759 Tel. (541) 923-6309

Shipment Details: Shipment Date: 9/11/2022 Customer: Cash Coin Inc. BOL Number: 114244286 PO Reference: Shipper Number:

Bill To: Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117, US

Shipment Origin: Cach coin HQ 10190 Covington cross LAS VEGAS, NV 89144 Contact person: Dean Leffert

Origin Accessorials

Shipment Destination: Bucks moving and storage 2011 Avenue C LUBBOCK, TX 79404 Contact person: Todd Buckner

**Destination Accessorials** 

None

Addtional Stop Details:

Delivery Signed By:

Delivered: None

**Company Name** 

Address

**Contact Name** 

**Contact Information** 

[ADDITIONAL STOPS.ADDRESS.STREETADDRESS1] [ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS2]

Phone:

[ADDITIONAL\_STOPS.STOP\_TYPE][ADDITIONAL\_STOPS.COMPANY\_NAME][ADDITIONAL\_STOPS.ADDRESS.CITY], [ADDITIONAL\_STOPS.ADDRESS.STATE] [ADDITIONAL\_STOPS.CONTACT\_NAME]E-

[ADDITIONAL\_STOPS.ADDRESS.ZIPCODE]

mail: [ADDITIONAL\_STOPS.EMAIL]

landling Units	Piece Count	Commodity Description	Class	Weight
7 Pallet	16	Pallets 0x0x0 in	No Class	2,660 lbs
1 Pallet	6	Individual 0x0x0 in	No Class	200 lbs
8	22	TOTALS		2,860 lbs

Shipment Data Audit

This section compares user entered data at the time of booking to verified data reported by the carrier at time of invoicing. No Change means that the audited values have not been changed.

Pricing Changes: ✓ No Changes Accessorial Changes: ✓ No Changes Weight Changes: ✓ No Changes Shipping Location Changes: ✓ No Changes Freight Class Changes: ✓ No Changes In the last 6 months, your user entered shipment detail has been accurate on 100% of invoices.

In the last 6 months, this carrier has accurately billed 100% of involces.

Pricing						
Detail	Quantity	Rate	Total			
Fuel	1.00	\$0.00	\$0.00			
Linehaul	1.00	\$1,910.00	\$1,910.00			
Total Due			\$1,910.00			
Amount Paid			\$(0.00)			
Balance Due			\$1,910.00			
Shipment Docume	nts					

BOL 114244286 - BOL

POD 114244286 - 50995046-POD-1.pdf

## Case 23-10423-mkn Doc 871 Entered 07/18/23 16:18:40 Page 17 of 105

DocuSign Envelope ID: 93C4067D-5737-4B76-8AFD-EEA74B77761C

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**INVOICE** 

Invoice # 114257869 Invoice Date 9/14/2022 Pro Number Service Level Normal Paid Date: 3/13/2023

Pavable To: Trangistics, Inc. PO Box 1750 SISTERS, OR 97759

Tel. (541) 923-6309 Shipment Details: Shipment Date: 9/13/2022 Customer: Cash Coin Inc.

BOL Number: 114257869 PO Reference: Shipper Number: Delivered: None Delivery Signed By:

Bill To: Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117, US

Shipment Origin: Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117 Contact person: Phone: (702) 727-9356

Origin Accessorials

Shipment Destination: Power House Las Vegas NV 561 Parkson Road LAS VEGAS, NV 89101 Contact person: Phone:

**Destination Accessorials** 

None

Addtional Stop Details:

Type

**Company Name** 

Address

**Contact Name** 

**Contact Information** 

[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS1] [ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS2]

Phone:

[ADDITIONAL\_STOPS.STOP\_TYPE][ADDITIONAL\_STOPS.COMPANY\_NAME][ADDITIONAL\_STOPS.ADDRESS.CITY], [ADDITIONAL\_STOPS.ADDRESS.STATE] [ADDITIONAL\_STOPS.CONTACT\_NAME]E-

mail: [ADDITIONAL\_STOPS.EMAIL]

[ADDITIONAL\_STOPS.ADDRESS.ZIPCODE]

Handling Units	Piece Count	Commodity Description	Class	Weight
1 Unit	1 .	Warehouse Expenses for September 14K Square Feet 0x0x0 in	No Class	1,000 lbs
1	1	TOTALS		1,000 lbs

Shipment Data Audit This section compares user entered data at the time of booking to verified data reported by the carrier at time of invoicing. No Change means that the audited values have not been changed. Pricing Changes: ✓ No Changes

Accessorial Changes: ✓ No Changes Weight Changes: ✓ No Changes Shipping Location Changes: ✓ No Changes Freight Class Changes: 

No Changes

In the last 6 months, your user entered shipment detail has been accurate on 100% of invoices.

	Pricin	9	
Detail	Quantity	Rate	Total
Fuel	1.00	\$0.00	\$0.00
Linehaul	1.00	\$38,600.00	\$38,600.00
Total Due			\$38,600.00
Amount Paid			\$(38,600.00)
Balance Due			\$0.00
Shipment Docum			
BOL 114	257869 - BOL		

#### Doc 871 Entered 07/18/23 16:18:40 Page 18 of 105 Case 23-10423-mkn

DocuSign Envelope ID: 93C4067D-5737-4B76-8AFD-EEA74B77761C

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**INVOICE** 

Invoice # 114189179 9/14/2022 Invoice Date Pro Number 50862325 Service Level Normal Paid Date:

Payable To: Trangistics, Inc. PO Box 1750 SISTERS, OR 97759

Tel. (541) 923-6309 Shipment Details: Shipment Date: 8/30/2022 Customer: Cash Coin Inc.

BOL Number: 114189179 PO Reference: Shipper Number: Delivered: None Delivery Signed By:

Bill To: Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117, US

Shipment Origin: Coin Cloud HQ 10190 Covington Cross Dr Las Vegas, NV 89144 Contact person: Matt Allen Phone: (702) 497-6998 Origin Accessorials

HL Distribution 1065 Texan Trail Road Grapevine, TX 76051 Contact person: Guatam Abbot Phone: (817) 876-4501 **Destination Accessorials** 

Shipment Destination:

None

Addtional Stop Details:

Type

Company Name

None

Address

**Contact Name** 

**Contact Information** 

[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS1] [ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS2]

Phone:

[ADDITIONAL\_STOPS.STOP\_TYPE][ADDITIONAL\_STOPS.COMPANY\_NAME][ADDITIONAL\_STOPS.ADDRESS.CITY], [ADDITIONAL\_STOPS.ADDRESS.STATE]

[ADDITIONAL\_STOPS.CONTACT\_NAME] Email: [ADDITIONAL\_STOPS.EMAIL]

[ADDITIONAL\_STOPS.ADDRESS.ZIPCODE]

<b>Handling Units</b>	Piece Count	Commodity Description	Class	Weight
156 Pallet	1	Pallets Only Shrink Warapped 0x0x0 in	No Class	3,808 lbs
156	1	TOTALS		3,808 lbs

Shipment Data Audit This section compares user entered data at the time of booking to verified data reported by the carrier at time of invoicing. No Change means that the audited values have not been changed. Pricing Changes: ✓ No Changes Accessorial Changes: ✓ No Changes Weight Changes: ✓ No Changes Shipping Location Changes: ✓ No Changes ✓ No Changes Freight Class Changes: In the last 6 months, your user entered shipment detail has been accurate on 100% of invoices. In the last 6 months, this carrier has accurately billed 100% of invoices.

Quantity	Rate	Total
1.00		
1.00	\$0.00	\$0.00
1.00	\$3,425.00	\$3,425.00
		\$3,425.00
		\$(0.00)
		\$3,425.00
BOL		
0862325-POD-		
	1.00 80L	1.00 \$3,425.00

#### Doc 871 Entered 07/18/23 16:18:40 Page 19 of 105 Case 23-10423-mkn

DocuSign Envelope ID: 93C4067D-5737-4B76-8AFD-EEA74B77761C

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**INVOICE** 

114189155 Invoice # 9/14/2022 **Invoice Date** 50862349 Pro Number Service Level Paid Date:

Payable To: Trangistics, Inc. PO Box 1750 SISTERS, OR 97759

Tel. (541) 923-6309 Shipment Details: Shipment Date: 8/30/2022 Customer: Cash Coin Inc.

BOL Number: 114189155 PO Reference: Shipper Number: Delivered: None Delivery Signed By:

Bill To: Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117, US

Shipment Origin: Coin Cloud HQ 10190 Covington Cross Dr Las Vegas, NV 89144 Contact person: Matt Allen Phone: (702) 497-6998

Origin Accessorials

None

Shipment Destination: Lanigan Moving & Storage 1870 Airways Boulevard Memphis, TN 38114 Contact person: Johnny Lyne Phone: (901) 744-7070

**Destination Accessorials** 

None

Addtional Stop Details:

Type

**Company Name** 

Address

**Contact Name** 

**Contact Information** 

[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS1] [ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS2]

Phone:

[ADDITIONAL\_STOPS.STOP\_TYPE][ADDITIONAL\_STOPS.COMPANY\_NAME][ADDITIONAL\_STOPS.ADDRESS.CITY], [ADDITIONAL\_STOPS.ADDRESS.STATE] [ADDITIONAL\_STOPS.ADDRESS.ZIPCODE] [ADDITIONAL\_STOPS.CONTACT\_NAME]E-

mail: [ADDITIONAL\_STOPS.EMAIL]

Commodity Description Handling Units Piece Count Class Weight Pallets Only Shrink Warapped 0x0x0 in 18 Pallet 350 lbs No Class TOTALS 350 lbs 18 1

Shipment Data Audit

This section compares user entered data at the time of booking to verified data reported by the carrier at time of involcing. No Change means that the audited values have not been changed.

Pricing Changes: ✓ No Changes Accessorial Changes: ✓ No Changes Weight Changes: ✓ No Changes Shipping Location Changes: ✓ No Changes

Freight Class Changes: ✓ No Changes In the last 6 months, your user entered shipment detail has been accurate

on 100% of invoices.

In the last 6 months, this carrier has accurately billed 100% of invoices.

	Pricing		
Detail	Quantity	Rate	Total
Fuel	1.00	\$0.00	\$0.00
Linehaul	1.00	\$1,020.00	\$1,020.00
Total Due			\$1,020.00
Amount Paid			\$(0.00)
Balance Due			\$1,020.00

Shipment Documents

114189155 - BOL

#### Doc 871 Entered 07/18/23 16:18:40 Page 20 of 105 Case 23-10423-mkn

DocuSign Envelope ID: 93C4067D-5737-4B76-8AFD-EEA74B77761C

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Payable To: Trangistics, Inc.

PO Box 1750

SISTERS, OR 97759

**INVOICE** 

Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117, US

Tel. (541) 923-6309 Shipment Details: Shipment Date: 8/29/2022 Customer: Cash Coin Inc. BOL Number: 114189133 PO Reference: Shipper Number: Delivered: None

Shipment Origin: Coin Cloud HQ 10190 Covington Cross Dr Las Vegas, NV 89144 Contact person: Matt Allen Phone: (702) 497-6998

Origin Accessorials None

Invoice # 114189133 9/14/2022 Invoice Date Pro Number 50862227 Service Level Normal Paid Date: 11/4/2022

Shipment Destination: Allstar Moving 1600 1st St NW Albuquerque, NM 87102 Contact person: Cris Lucero Phone: (505) 888-1007

**Destination Accessorials** None

Addtional Stop Details:

Delivery Signed By:

Type

Company Name

Address

**Contact Name** 

Contact Information

[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS1]

[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS2]

[ADDITIONAL\_STOPS.CONTACT\_NAME] E-

Phone:

[ADDITIONAL\_STOPS.STOP\_TYPE][ADDITIONAL\_STOPS.COMPANY\_NAME][ADDITIONAL\_STOPS.ADDRESS.CITY], [ADDITIONAL STOPS.ADDRESS.STATE]

[ADDITIONAL\_STOPS.ADDRESS.ZIPCODE]

mail: [ADDITIONAL\_STOPS.EMAIL]

Handling Units Piece Count **Commodity Description** Class Weight Pallets Only Shrink Warapped 0x0x0 in 44 Pallet 1 No Class 784 lbs 44 TOTALS 784 lbs

Shipment Data Audit

This section compares user entered data at the time of booking to verified data reported by the carrier at time of invoicing. No Change means that the audited values have not been changed.

Pricing Changes: ✓ No Changes Accessorial Changes: ✓ No Changes Weight Changes: ✓ No Changes Shipping Location Changes: ✓ No Changes Freight Class Changes: ✓ No Changes

In the last 6 months, your user entered shipment detail has been accurate on 100% of invoices.

In the last 6 months, this carrier has accurately billed 100% of invoices.

	Pricing		
Detail	Quantity	Rate	Total
Fuel	1.00	\$0.00	\$0.00
Linehaul	1.00	\$825.00	\$825.00
Total Due			\$825.00
Amount Paid			\$(825.00)
Balance Due			\$0.00

Shipment Documents BOL 114189133 - BOL 114189133 - 50862227-POD-1.pdf

## Case 23-10423-mkn Doc 871 Entered 07/18/23 16:18:40 Page 21 of 105

DocuSign Envelope ID: 93C4067D-5737-4B76-8AFD-EEA74B77761C

## TRAN

## **INVOICE**

Invoice # 114189073 Invoice Date 9/14/2022 Pro Number 50862390 Service Level Normal Paid Date: 11/4/2022

Pavable To: Trangistics, Inc. PO Box 1750 SISTERS, OR 97759

Tel. (541) 923-6309 Shipment Details: Shipment Date: 8/29/2022 Customer: Cash Coin Inc. BOL Number: 114189073 PO Reference:

Bill To: Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117, US

Shipment Origin: Coin Cloud HQ 10190 Covington Cross Dr Las Vegas, NV 89144 Contact person: Matt Allen Phone: (702) 497-6998

Origin Accessorials

Shipment Destination: Maloney Moving & Storage 1420 Sams Ave Ste A-1, B-1 New Orleans, LA 70123 Contact person: Cynthia Carmadelle Phone: (504) 948-6683

**Destination Accessorials** 

Pricing

1.00

1.00

Quantity

None

Addtional Stop Details:

Delivery Signed By:

Shipper Number:

Delivered: None

Type

Company Name

Address

**Contact Name** 

**Contact Information** 

[ADDITIONAL STOPS.ADDRESS.STREETADDRESS1] [ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS2]

[ADDITIONAL\_STOPS.STOP\_TYPE][ADDITIONAL\_STOPS.COMPANY\_NAME][ADDITIONAL\_STOPS.ADDRESS.CITY],

[ADDITIONAL\_STOPS.CONTACT\_NAME] [ADDITIONAL\_STOPS.PHONE]

Total

\$0.00

\$925.00

\$925.00

\$0.00

\$(925.00)

\$0.00

\$925.00

[ADDITIONAL\_STOPS.ADDRESS.STATE]

[ADDITIONAL\_STOPS.ADDRESS.ZIPCODE]

mail: [ADDITIONAL\_STOPS.EMAIL]

Handling Units		Commodity Description	Class	Weight
20 Pallet	1	Pallets Only Shrink Warapped 0x0x0 in	No Class	476 lbs
20	1	TOTALS		476 lbs

Shipment Data Audit

This section compares user entered data at the time of booking to verified data reported by the carrier at time of invoicing. No Change means that the audited values have not been changed.

Pricing Changes: Accessorial Changes: Weight Changes:

✓ No Changes ✓ No Changes ✓ No Changes

Shipping Location Changes: ✓ No Changes Freight Class Changes: ✓ No Changes In the last 6 months, your user entered shipment detail has been accurate on 100% of invoices.

In the last 6 months, this carrier has accurately billed 100% of invoices.

Shipment Documents 114189073 - BOL BOL POD 114189073 - POD.pdf

Detail

Fuel Linehaul

**Total Due** 

**Amount Paid** 

**Balance Due** 

#### Doc 871 Entered 07/18/23 16:18:40 Page 22 of 105 Case 23-10423-mkn

DocuSign Envelope ID: 93C4067D-5737-4B76-8AFD-EEA74B77761C

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**INVOICE** 

114188449 Invoice # Invoice Date 9/14/2022 50895339 Pro Number Service Level Normal Paid Date:

Payable To: Trangistics, Inc. PO Box 1750 SISTERS, OR 97759 Tel. (541) 923-6309

Shipment Details: Shipment Date: 8/30/2022 Customer: Cash Coin Inc. BOL Number: 114188449 PO Reference: Shipper Number: Delivered: None

Bill To: Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117, US

Shipment Origin: Coin Cloud HQ 10190 Covington Cross Dr Las Vegas, NV 89144 Contact person: Matt Allen Phone: (702) 497-6998

Origin Accessorials

Shipment Destination: Diversified Warehouse Inc 241 S Grandview Ave ODESSA, TX 79761 Contact person: Gabby Phone: (432) 332-0416

**Destination Accessorials** 

Addtional Stop Details:

Delivery Signed By:

Туре

**Company Name** 

Address

Contact Name

**Contact Information** 

[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS1] [ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS2]

Phone:

[ADDITIONAL\_STOPS.CONTACT\_NAME]E-

 $[ADDITIONAL\_STOPS.STOP\_TYPE][ADDITIONAL\_STOPS.COMPANY\_NAME][ADDITIONAL\_STOPS.ADDRESS.CITY], \\$ [ADDITIONAL STOPS.ADDRESS.STATE]

[ADDITIONAL\_STOPS.ADDRESS.ZIPCODE]

mail: [ADDITIONAL\_STOPS.EMAIL]

Handling Units	Piece Count	Commodity Description	Class	Weight
1 Pallet	1	36x32x60 0x0x0 in	No Class	288 lbs
6 Pallet	1	36x32x79 0x0x0 in	No Class	2,280 lbs
7	2	TOTALS		2,568 lbs

Shipment Data Audit This section compares user entered data at the time of booking to verified data reported by the carrier at time of invoicing. No Change means that the audited values have not been changed. Pricing Changes: No Changes Accessorial Changes: No Changes ✓ No Changes Weight Changes: Shipping Location Changes: ✓ No Changes Freight Class Changes: ✓ No Changes In the last 6 months, your user entered shipment detail has been accurate on 100% of invoices.

In the last 6 months, this carrier has accurately billed 100% of invoices.

Pricing Detail Quantity Rate Total \$0.00 \$0.00 Fuel 1.00 \$2,003.00 Linehaul \$2,003.00 1.00 Total Due \$2,003.00 Amount Paid \$(0.00) Balance Due \$2,003.00 Shipment Documents BOL 114188449 - BOL 114188449 - 50895339-POD-1.pdf

#### Doc 871 Entered 07/18/23 16:18:40 Page 23 of 105 Case 23-10423-mkn

DocuSign Envelope ID: 93C4067D-5737-4B76-8AFD-EEA74B77761C

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Payable To:

PO Box 1750 SISTERS, OR 97759

Trangistics, Inc.

**INVOICE** 

Bill To: Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117, US

Tel. (541) 923-6309 Shipment Details: Shipment Date: 8/30/2022 Customer: Cash Coin Inc. BOL Number: 114188355 PO Reference: Shipper Number: Delivered: None

Shipment Origin: Coin Cloud HQ 10190 Covington Cross Dr Las Vegas, NV 89144 Contact person: Matt Allen Phone: (702) 497-6998

Origin Accessorials

114188355 Invoice # **Invoice Date** 9/14/2022 Pro Number 50895388 Service Level Normal Paid Date:

Shipment Destination: Coast 2 Coast 6557 Garden rd suite 14 WEST PALM BEACH, FL 33404 Contact person: Brandon Allen Phone: (561) 632-1443

**Destination Accessorials** 

Addtional Stop Details:

Delivery Signed By:

Type

**Company Name** 

Address

**Contact Name** 

**Contact Information** 

[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS1]

[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS2]

Phone

 $[ADDITIONAL\_STOPS.STOP\_TYPE][ADDITIONAL\_STOPS.COMPANY\_NAME][ADDITIONAL\_STOPS.ADDRESS.CITY], \\$ [ADDITIONAL\_STOPS.ADDRESS.STATE]

[ADDITIONAL\_STOPS.ADDRESS.ZIPCODE]

[ADDITIONAL\_STOPS.CONTACT\_NAME] Email: [ADDITIONAL\_STOPS.EMAIL]

Handling Units Piece Count **Commodity Description** Weight 1 Pallet 36x32x40 0x0x0 in No Class 192 lbs 1 Pallet 36x32x79 0x0x0 in No Class 380 lbs 2 TOTALS 572 lbs

Shipment Data Audit

This section compares user entered data at the time of booking to verified data reported by the carrier at time of invoicing. No Change means that the audited values have not been changed.

Pricing Changes: ✓ No Changes Accessorial Changes: ✓ No Changes Weight Changes: ✓ No Changes Shipping Location Changes: ✓ No Changes Freight Class Changes: ✓ No Changes

In the last 6 months, your user entered shipment detail has been accurate on 100% of invoices.

In the last 6 months, this carrier has accurately billed 100% of invoices.

	Pricing		
Detail	Quantity	Rate	Total
Fuel	1.00	\$0.00	\$0.00
Linehaul	1.00	\$1,645.00	\$1,645.00
Total Due			\$1,645.00
Amount Paid			\$(0.00)
Balance Due			\$1,645.00

Shipment Documents BOL 114188355 - BOL 114188355 - 50895388-POD-1.pdf

#### Doc 871 Entered 07/18/23 16:18:40 Page 24 of 105 Case 23-10423-mkn

DocuSign Envelope ID: 93C4067D-5737-4B76-8AFD-EEA74B77761C

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**INVOICE** 

114188106 Invoice # 9/14/2022 **Invoice Date** 50895530 Pro Number Service Level Normal Paid Date:

Payable To: Trangistics, Inc. PO Box 1750 SISTERS, OR 97759 Tel. (541) 923-6309

Shipment Details:

Shipment Date: 8/30/2022 Customer: Cash Coin Inc. BOL Number; 114188106 PO Reference: Shipper Number: Delivered: None Delivery Signed By:

Bill To: Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117, US

Shipment Origin: Coin Cloud HQ 10190 Covington Cross Dr Las Vegas, NV 89144 Contact person: Matt Allen Phone: (702) 497-6998 Origin Accessorials

Shipment Destination: Central moving Lanza trucking 2002 Directors row ORLANDO, FL 32809 Contact person: Angel Phone: (516) 376-9729

**Destination Accessorials** None

Addtional Stop Details:

Туре

Company Name

Address [ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS1] **Contact Name** 

Contact Information

[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS2]

Phone

[ADDITIONAL\_STOPS.STOP\_TYPE][ADDITIONAL\_STOPS.COMPANY\_NAME][ADDITIONAL\_STOPS.ADDRESS.CITY], [ADDITIONAL\_STOPS.ADDRESS.STATE]

[ADDITIONAL\_STOPS.CONTACT\_NAME]E-

mail: [ADDITIONAL\_STOPS.EMAIL]

[ADDITIONAL\_STOPS.ADDRESS.ZIPCODE]

Handling	Units	Piece Count		Commodity Description	Class	Weight
4 Palle	≘t	1	36x32x79 0x0x0 in		No Class	1,520 lbs
1 Palle	et	1	36x32x65 0x0x0 in		No Class	312 lbs
5		22		TOTALS		1,832 lbs

Shipment Data Audit

This section compares user entered data at the time of booking to verified data reported by the carrier at time of invoicing. No Change means that the audited values have not been changed.

Pricing Changes: ✓ No Changes Accessorial Changes: ✓ No Changes Weight Changes: ✓ No Changes Shipping Location Changes: ✓ No Changes Freight Class Changes: ✓ No Changes In the last 6 months, your user entered shipment detail has been accurate on 100% of invoices.

In the last 6 months, this carrier has accurately billed 100% of invoices.

Pricing Detail Quantity Rate Total \$0.00 \$0.00 Fuel 1.00 \$2,998.00 Linehaul 1.00 \$2,998.00 Total Due \$2,998.00 Amount Paid \$(0.00) **Balance Due** \$2,998.00

Shipment Documents 114188106 - BOL

114188106 - 50895530-POD-1.pdf

## Case 23-10423-mkn Doc 871 Entered 07/18/23 16:18:40 Page 25 of 105

DocuSign Envelope ID: 93C4067D-5737-4B76-8AFD-EEA74B77761C

.TRAN

**INVOICE** 

Invoice # 114054970 **Invoice Date** 8/11/2022 Pro Number Service Level Normal Paid Date: 3/3/2023

Payable To: Trangistics, Inc. PO Box 1750 SISTERS, OR 97759 Tel. (541) 923-6309

Shipment Details: Shipment Date: 8/11/2022 Customer: Cash Coin Inc. BOL Number: 114054970 PO Reference: Shipper Number:

Bill To: Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117, US

Shipment Origin: Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117 Contact person: Phone: (702) 727-9356 Origin Accessorials

Shipment Destination: Power House Las Vegas NV 561 Parkson Road LAS VEGAS, NV 89101 Contact person:

**Destination Accessorials** None

Addtional Stop Details: Type

Delivered: None

Delivery Signed By:

**Company Name** 

Address [ADDITIONAL STOPS, ADDRESS, STREETADDRESS1]

**Contact Name Contact Information** 

[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS2]  $[ADDITIONAL\_STOPS.STOP\_TYPE] [ADDITIONAL\_STOPS.COMPANY\_NAME] [ADDITIONAL\_STOPS.ADDRESS.CITY], \\$ 

I [ADDITIONAL\_STOPS.CONTACT\_NAME]<sub>E</sub>-

[ADDITIONAL\_STOPS.ADDRESS.STATE] [ADDITIONAL STOPS.ADDRESS.ZIPCODE] mail: [ADDITIONAL\_STOPS.EMAIL]

Handling Units Piece Count **Commodity Description** Weight 1 Unit Warehouse Expenses (August) 31 Day 14K Square Feet 0x0x0 in No Class 1,000 lbs 1 TOTALS 1,000 lbs

Shipment Data Audit This section compares user entered data at the time of booking to verified data reported by the carrier at time of invoicing. No Change means that the audited values have not been changed. Pricing Changes: ✓ No Changes Accessorial Changes: ✓ No Changes Weight Changes: ✓ No Changes Shipping Location Changes: ✓ No Changes Freight Class Changes: ✓ No Changes In the last 6 months, your user entered shipment detail has been accurate on 100% of invoices,

Pricing Detail Quantity Rate Total Fuel 1.00 \$0.00 \$0.00 Linehaul 1.00 \$38,600.00 \$38,600.00 **Total Due** \$38,600.00 **Amount Paid** \$(38,600.00) Balance Due \$0.00 Shipment Documents BOL 114054970 - BOL

#### Doc 871 Entered 07/18/23 16:18:40 Page 26 of 105 Case 23-10423-mkn

DocuSign Envelope ID: 93C4067D-5737-4B76-8AFD-EEA74B77761C

.TRAN

Payable To: Trangistics, Inc. PO Box 1750 SISTERS, OR 97759 Tel. (541) 923-6309

Shipment Details: Shipment Date: 7/22/2022 Customer: Cash Coin Inc. BOL Number: 113883839

PO Reference: Shipper Number: Delivered: None Delivery Signed By: INVOICE

Bill To: Cash Coin Inc.

9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117, US

Shipment Origin: SNS Installations 833 W Crowther Ave PLACENTIA, CA 92870 Contact person:

Origin Accessorials

113883839 Invoice # **Invoice Date** 7/28/2022 Pro Number Service Level Normal 11/4/2022 Paid Date:

Shipment Destination: Cash Coin HQ 10190 Covington Cross LAS VEGAS, NV 89144 Contact person: Jon Decker

**Destination Accessorials** 

None

Addtional Stop Details:

Company Name

Address [ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS1]

**Contact Name** 

**Contact Information** 

[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS2] [ADDITIONAL\_STOPS.STOP\_TYPE][ADDITIONAL\_STOPS.COMPANY\_NAME][ADDITIONAL\_STOPS.ADDRESS.CITY],

[ADDITIONAL\_STOPS.CONTACT\_NAME][ADDITIONAL\_STOPS.PHONE]

Phone:

[ADDITIONAL\_STOPS.ADDRESS.STATE]

[ADDITIONAL\_STOPS.ADDRESS.ZIPCODE]

mail: [ADDITIONAL\_STOPS.EMAIL]

Commodity Description Handling Units Piece Count Class Weight 12 Pallet 36x32x72 0x0x0 in 4,800 lbs 12 TOTALS 4,800 lbs

Shipment Data Audit

This section compares user entered data at the time of booking to verified data reported by the carrier at time of invoicing. No Change means that the audited values have not been changed.

Pricing Changes: No Changes Accessorial Changes ✓ No Changes Weight Changes: ✓ No Changes Shipping Location Changes: ✓ No Changes Freight Class Changes: ✓ No Changes

In the last 6 months, your user entered shipment detail has been accurate on 100% of invoices.

Pricing Quantity Total Fuel 1.00 \$0.00 \$0.00 Linehaul 1.00 \$1,500.00 \$1,500.00 \$1,500.00 **Total Due** \$(1,500.00) **Amount Paid** Balance Due \$0.00

Shipment Documents 113883839 - BOL BOL

113883839 - PODCAtoNV1.pdf POD

#### Doc 871 Entered 07/18/23 16:18:40 Page 27 of 105 Case 23-10423-mkn

DocuSign Envelope ID: 93C4067D-5737-4B76-8AFD-EEA74B77761C

.TRAN

**INVOICE** 

Invoice # 113946691 **Invoice Date** 7/28/2022 Pro Number Service Level Normal Paid Date: 11/4/2022

Trangistics, Inc. PO Box 1750 SISTERS, OR 97759 Tel. (541) 923-6309

Payable To:

Shipment Details: Shipment Date: 7/25/2022 Customer: Cash Coin Inc. BOL Number: 113946691 PO Reference: Shipper Number: Delivered: None

Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117, US Shipment Origin:

20427 87th Avenue South KENT, WA 98031 Contact person: Akeem Goodjoint Phone: (253) 872-2222 ext. 4663

Origin Accessorials

Lile International

Bill To:

Shipment Destination: Coin Cloud HQ 10190 Covington Cross Dr Las Vegas, NV 89144 Contact person: Matt Allen Phone: (702) 497-6998 **Destination Accessorials** 

Addtional Stop Details:

Delivery Signed By:

Type

Company Name

Address

**Contact Name** 

**Contact Information** 

[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS1]
[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS2]

POD 113946691 - PODWATONV.jpg

Phone:

[ADDITIONAL\_STOPS.STOP\_TYPE][ADDITIONAL\_STOPS.COMPANY\_NAME][ADDITIONAL\_STOPS.ADDRESS.CITY], [ADDITIONAL\_STOPS.ADDRESS.STATE] I [ADDITIONAL\_STOPS.CONTACT\_NAME] [--

mail: [ADDITIONAL\_STOPS.EMAIL]

[ADDITIONAL STOPS.ADDRESS.ZIPCODE]

Class Weight No Class

Handling Units Piece Count Commodity Description 2 Pallet 48" X 40" X 36" 0x0x0 in 18 Pallet 36" X 32" X 72 0x0x0 in No Class 8,000 lbs 20 2 TOTALS 8,400 lbs

Shipment Data Audit

on 100% of invoices.

This section compares user entered data at the time of booking to verified data reported by the carrier at time of invoicing. No Change means that the audited values have not been changed.

Pricing Changes: ✓ No Changes Accessorial Changes: ✓ No Changes Weight Changes: ✓ No Changes Shipping Location Changes: ✓ No Changes Freight Class Changes: 

No Changes

In the last 6 months, your user entered shipment detail has been accurate

	Pricing		
Detail	Quantity	Rate	Total
Fuel	1.00	\$0.00	\$0.00
Linehaul	1.00	\$4,290.00	\$4,290.00
Total Due			\$4,290.00
Amount Paid			\$(4,290.00)
Balance Due			\$0.00
Shipment Docume	ents		
BOL 11394669	1 - BOL		

#### Doc 871 Entered 07/18/23 16:18:40 Page 28 of 105 Case 23-10423-mkn

DocuSign Envelope ID: 93C4067D-5737-4B76-8AFD-EEA74B77761C



## **INVOICE**

Invoice # 113855484 Invoice Date 7/28/2022 50393158 Pro Number Service Level Normal Paid Date: 11/4/2022

Payable To: Trangistics, Inc. PO Box 1750 SISTERS, OR 97759 Tel. (541) 923-6309

Bill To: Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117, US

Shipment Details: Shipment Date: 7/14/2022 Customer: Cash Coin Inc. BOL Number: 113855484 PO Reference: Shipper Number: Delivered: None

Shipment Origin: Secure Technicians Inc 1525 S Blount Street Raleigh, NC 27603 Contact person: David Raff Phone: (704) 578-2147

Origin Accessorials

Shipment Destination: Coin Cloud HQ 10190 Covington Cross Dr Las Vegas, NV 89144 Contact person: Matt Aller Phone: (702) 497-6998

**Destination Accessorials** 

Addtional Stop Details:

Delivery Signed By:

**Company Name** 

Address

**Contact Name** 

**Contact Information** 

[ADDITIONAL STOPS.ADDRESS.STREETADDRESS1] [ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS2]

Phone

[ADDITIONAL\_STOPS.STOP\_TYPE][ADDITIONAL\_STOPS.COMPANY\_NAME][ADDITIONAL\_STOPS.ADDRESS.CITY], [ADDITIONAL\_STOPS.ADDRESS.STATE] [ADDITIONAL\_STOPS.ADDRESS.ZIPCODE] [ADDITIONAL\_STOPS.CONTACT\_NAME]E-

mail: [ADDITIONAL\_STOPS.EMAIL]

Handling Units Piece Count Commodity Description Class Weight 4 Pallet 1 ATM;s 36x32x72 0x0x0 in No Class 1,600 lbs 4 TOTALS 1,600 lbs

Shipment Data Audit This section compares user entered data at the time of booking to verified data reported by the carrier at time of invoicing. No Change means that the audited values have not been changed. Pricing Changes: ✓ No Changes Accessorial Changes: ✓ No Changes Weight Changes: ✓ No Changes Shipping Location Changes: ✓ No Changes Freight Class Changes: ✓ No Changes In the last 6 months, your user entered shipment detail has been accurate on 100% of invoices.

In the last 6 months, this carrier has accurately billed 100% of invoices.

Pricing Detail Quantity Rate Total Fuel 1.00 \$0.00 \$0,00 Linehaul \$1,875.00 1.00 \$1,875.00 **Total Due** \$1,875.00 **Amount Paid** \$(1,875.00) \$0.00 **Balance Due** Shipment Documents

BOL 113855484 - BOL POD 113855484 - 50393158-POD-1.pdf

#### Doc 871 Entered 07/18/23 16:18:40 Case 23-10423-mkn Page 29 of 105

DocuSign Envelope ID: 93C4067D-5737-4B76-8AFD-EEA74B77761C

# .TRAN

Payable To: Trangistics, Inc. PO Box 1750 SISTERS, OR 97759

Tel. (541) 923-6309 Shipment Details: Shipment Date: 7/11/2022 Customer: Cash Coin Inc. BOL Number: 113795463 PO Reference: Shipper Number: Delivered: 7/12/2022 1:20 PM

## INVOICE

Bill To: Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117, US

Shipment Origin: Secure Technicians Inc 1525 S Blount Street Raleigh, NC 27603 Contact person: David Raff Phone: (704) 578-2147

Origin Accessorials

Invoice # 113795463 **Invoice Date** 7/19/2022 Pro Number Service Level Normal Paid Date:

Shipment Destination: Coin Cloud HQ 10190 Covington Cross Dr Las Vegas, NV 89144 Contact person: Matt Allen Phone: (702) 497-6998 **Destination Accessorials** 

Addtional Stop Details:

Delivery Signed By:

Туре

Company Name

Address

Contact Name

Contact Information

[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS1] [ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS2]

J [ADDITIONAL\_STOPS.CONTACT\_NAME]<sub>E-</sub>

Phone:

[ADDITIONAL\_STOPS.STOP\_TYPE][ADDITIONAL\_STOPS.COMPANY\_NAME][ADDITIONAL\_STOPS.ADDRESS.CITY], [ADDITIONAL\_STOPS.ADDRESS.STATE]

[ADDITIONAL STOPS.ADDRESS.ZIPCODE]

mail: [ADDITIONAL\_STOPS.EMAIL]

Handling Units Piece Count **Commodity Description** Class Weight 19 Pallet ATM;s 36x32x72 0x0x0 in No Class 7,600 lbs TOTALS 7,600 lbs

Shipment Data Audit

This section compares user entered data at the time of booking to verified data reported by the carrier at time of invoicing. No Change means that the audited values have not been changed.

Pricing Changes: ✓ No Changes Accessorial Changes: ✓ No Changes Weight Changes: ✓ No Changes Shipping Location Changes: ✓ No Changes

Freight Class Changes: ✓ No Changes In the last 6 months, your user entered shipment detail has been accurate on 100% of invoices.

	Pricing		
Detail	Quantity	Rate	Total
Fuei	1.00	\$0.00	\$0.00
Linehaul	1.00	\$6,250.00	\$6,250.00
Total Due			\$6,250.00
Amount Paid			\$(0.00)
Balance Due			\$6,250,00

Shipment Documents 113795463 - BOL BOL 113795463 - POD.jpg POD

#### Doc 871 Entered 07/18/23 16:18:40 Page 30 of 105 Case 23-10423-mkn

DocuSign Envelope ID: 93C4067D-5737-4B76-8AFD-EEA74B77761C



## **INVOICE**

Bill To: Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117, US

SISTERS, OR 97759 Tel. (541) 923-6309 Shipment Details:

Payable To:

PO Box 1750

Trangistics, Inc.

Shipment Date: 7/12/2022 Customer: Cash Coin Inc. BOL Number: 113845901 PO Reference: Shipper Number: Delivered: None

Shipment Origin: Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117 Contact person: Phone: (702) 727-9356

Origin Accessorials

Invoice # 113845901 Invoice Date 7/13/2022 Pro Number Service Level Normal Paid Date: 12/21/2022

**Shipment Destination:** Power House Las Vegas NV

561 Parkson Road LAS VEGAS, NV 89101 Contact person:

**Destination Accessorials** 

Addtional Stop Details:

Delivery Signed By:

Туре

Company Name

Address

Contact Name

**Contact Information** 

[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS1] [ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS2]

Phone

 $[ADDITIONAL\_STOPS.STOP\_TYPE] [ADDITIONAL\_STOPS.COMPANY\_NAME] [ADDITIONAL\_STOPS.ADDRESS.CITY], \\$ 

[ADDITIONAL STOPS ADDRESS STATE] [ADDITIONAL\_STOPS.ADDRESS.ZIPCODE]  $[ADDITIONAL\_STOPS.CONTACT\_NAME]_{E_-}^{ADDITIONAL\_STOPS.PHONE]$ 

mail: [ADDITIONAL\_STOPS.EMAIL]

Handling Units Piece Count **Commodity Description** 1 Unit Warehouse Expenses (July) 30 Day 14K Square Feet 0x0x0 in

No Class

Weight 1,000 lbs

Class

TOTALS

Pricing

1,000 lbs

Shipment Data Audit

1

This section compares user entered data at the time of booking to verified data reported by the carrier at time of invoicing. No Change means that the audited values have not been changed.

Pricing Changes: Accessorial Changes: Weight Changes: Shipping Location Changes: ✓ No Changes ✓ No Changes ✓ No Changes ✓ No Changes

Freight Class Changes: ✓ No Changes In the last 6 months, your user entered shipment detail has been accurate on 100% of invoices.

Detail Quantity Rate Total Fuel 1.00 \$0.00 \$0,00 \$38,600.00 Linehaul 1.00 \$38,600.00 **Total Due** \$38,600,00 **Amount Paid** \$(30,000.00) \$8,600.00

**Balance Due** 

Shipment Documents 113845901 - BOL

#### Doc 871 Entered 07/18/23 16:18:40 Page 31 of 105 Case 23-10423-mkn

DocuSign Envelope ID: 93C4067D-5737-4B76-8AFD-EEA74B77761C

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Payable To:

Trangistics, Inc. PO Box 1750

SISTERS, OR 97759

**INVOICE** 

Bill To: Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117, US

Tel. (541) 923-6309 Shipment Details: Shipment Date: 6/29/2022 Customer: Cash Coin Inc. BOL Number: 113787139 PO Reference: Shipper Number: Delivered: None

Shipment Origin: SNS Installations 833 W. Crowther Ave PLACENTIA, CA 92870 Contact person: Marcos Phone: (281) 520-1480

Origin Accessorials None

113787139 Invoice # Invoice Date 7/6/2022 **Pro Number** Service Level Normal Paid Date: 12/2/2022

Shipment Destination: Lanza Trucking Installation Services 116 Magnolia Ave (enter on Garden st 1 block east)

Westbury, NY 11590 Contact person: Angel Lanza Phone: (516) 376-9729

**Destination Accessorials** 

Addtional Stop Details:

Delivery Signed By:

Type

Company Name

Address

**Contact Name** 

Contact Information

[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS1]

[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS2]

Phone: [ADDITIONAL\_STOPS.CONTACT\_NAME]
E-

[ADDITIONAL\_STOPS.STOP\_TYPE][ADDITIONAL\_STOPS.COMPANY\_NAME][ADDITIONAL\_STOPS.ADDRESS.CITY], [ADDITIONAL\_STOPS.ADDRESS.STATE]

[ADDITIONAL\_STOPS.ADDRESS.ZIPCODE]

mail: [ADDITIONAL\_STOPS.EMAIL]

Handling Units **Piece Count Commodity Description** Class Weight ATM's 36x32x72 0x0x0 in 24 Pallet 1 No Class 9 600 lbs TOTALS 9,600 lbs 24

Shipment Data Audit This section compares user entered data at the time of booking to verified data reported by the carrier at time of invoicing. No Change means that the audited values have not been changed. Pricing Changes: ✓ No Changes Accessorial Changes: ✓ No Changes Weight Changes: ✓ No Changes Shipping Location Changes: ✓ No Changes Freight Class Changes: ✓ No Changes In the last 6 months, your user entered shipment detail has been accurate on 100% of invoices.

In the last 6 months, this carrier has accurately billed 100% of invoices.

Pricing Detail Quantity Rate Total \$0.00 Fuel 1.00 \$0.00 Linehaul \$7,600.00 \$7,600.00 1.00 **Total Due** \$7,600.00 Amount Paid \$(7,600.00) **Balance Due** \$0.00 Shipment Documents 113787139 - BOL 113787139 - IMG\_0423.jpg

## Case 23-10423-mkn Doc 871 Entered 07/18/23 16:18:40 Page 32 of 105

DocuSign Envelope ID: 93C4067D-5737-4B76-8AFD-EEA74B77761C

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Payable To:

Trangistics, Inc.

PO Box 1750 SISTERS, OR 97759 **INVOICE** 

Bill To: Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117, US

Tel. (541) 923-6309

Shipment Details:
Shipment Date: 6/22/2022
Customer: Cash Coin Inc.
BOL Number: 113707242
PO Reference:
Shipper Number:
Delivered: None

Shipment Origin: Lanigan Moving & Storage 1870 Airways Boulevard Memphis, TN 38114 Contact person: Johnny Lyne Phone: (901) 744-7070

Origin Accessorials

None

Invoice # 113707242
Invoice Date 7/1/2022
Pro Number 50040104
Service Level Normal
Paid Date: 11/4/2022

Shipment Destination: Secure Technicians Inc 1525 S Blount Street Raleigh, NC 27603 Contact person: David Raff Phone: (704) 578-2147

**Destination Accessorials** 

None

Addtional Stop Details:

Delivery Signed By:

Type

Company Name

Address

Contact Name

**Contact Information** 

[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS1] [ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS2]

STOPS ADDRESS CITY] [ADDITIONAL

] Phone: ] [ADDITIONAL\_STOPS.CONTACT\_NAME] E-

[ADDITIONAL\_STOPS.STOP\_TYPE][ADDITIONAL\_STOPS.COMPANY\_NAME][ADDITIONAL\_STOPS.ADDRESS.CITY],
[ADDITIONAL\_STOPS.ADDRESS.STATE]

[ADDITIONAL\_STOPS.ADDRESS.STATE]

mail: [ADDITIONAL\_STOPS.EMAIL]

 Handling Units
 Piece Count
 Commodity Description
 Class
 Weight

 3 Pallet
 1
 36" X 32" X 72: 0x0x0 in
 No Class
 1,200 lbs

 3
 1
 TOTALS
 1,200 lbs

Shipment Data Audit

This section compares user entered data at the time of booking to verified data reported by the carrier at time of invoicing. No Change means that the audited values have not been changed.

Accessorial Changes:

Accessorial Changes:

Weight Changes:

Shipping Location Changes:

Freight Class Changes:

No Changes

No Changes

No Changes

No Changes

In the last 6 months, your user entered shipment detail has been accurate on 100% of invoices.

	Pricing		
Detail	Quantity	Rate	Total
Fuel	1,00	\$0.00	\$0.00
Linehaul	1.00	\$819.00	\$819.00
Total Due			\$819.00
Amount Paid			\$(819.00)
Balance Due			\$0.00

Shipment Documents
BOL 113707242 - BOL
POD 113707242 - 50040104-POD-1.pdf

#### Doc 871 Entered 07/18/23 16:18:40 Page 33 of 105 Case 23-10423-mkn

DocuSign Envelope ID: 93C4067D-5737-4B76-8AFD-EEA74B77761C

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**INVOICE** 

Invoice # 113707153 Invoice Date 7/1/2022 Pro Number 50040324 Service Level Normal Paid Date: 11/4/2022

Payable To: Trangistics, Inc. PO Box 1750

SISTERS, OR 97759 Tel. (541) 923-6309 Shipment Details:

Shipment Date: 6/22/2022 Customer: Cash Coin Inc. BOL Number: 113707153 PO Reference: Shipper Number: Delivered: None Delivery Signed By:

Bill To: Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117, US

Shipment Origin: Lanigan Worldwide Moving & Warehousing 1870 Airways Blvd MEMPHIS, TN 38114 Contact person: Johnny Lyne Phone: (901) 744-7070

Origin Accessorials

None

Shipment Destination: Coin Cloud HQ 10190 Covington Cross Dr Las Vegas, NV 89144 Contact person: Matt Allen Phone: (702) 497-6998

**Destination Accessorials** None

Addtional Stop Details:

Type

**Company Name** 

Address

Contact Name

**Contact Information** 

[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS1] [ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS2]

[ADDITIONAL\_STOPS.CONTACT\_NAME][ADDITIONAL\_STOPS.PHONE]

[ADDITIONAL\_STOPS.STOP\_TYPE][ADDITIONAL\_STOPS.COMPANY\_NAME][ADDITIONAL\_STOPS.ADDRESS.CITY], [ADDITIONAL\_STOPS.ADDRESS.STATE]

[ADDITIONAL\_STOPS.ADDRESS.ZIPCODE]

mail: [ADDITIONAL\_STOPS.EMAIL]

Handling Units Piece Count Commodity Description Class Weight 1 Pallet 36" X 32" X 72" 0x0x0 in No Class 400 lbs 400 lbs

**Shipment Data Audit** 

This section compares user entered data at the time of booking to verified data reported by the carrier at time of invoicing. No Change means that the audited values have not been changed.

Pricing Changes: ✓ No Changes Accessorial Changes: ✓ No Changes Weight Changes: ✓ No Changes Shipping Location Changes: ✓ No Changes Freight Class Changes: 

No Changes

In the last 6 months, your user entered shipment detail has been accurate

on 100% of invoices In the last 6 months, this carrier has accurately billed 100% of invoices.

Pricing					
Detail	Quantity	Rate	Total		
Fuel	1.00	\$0.00	\$0.00		
Linehaul	1,00	\$819.00	\$819.00		
Total Due			\$819.00		
Amount Paid			\$(819.00)		
Balance Due			\$0.00		

Shipment Documents BOL 113707153 - BOL

POD 113707153 - 50040324-POD-1.pdf

#### Doc 871 Entered 07/18/23 16:18:40 Page 34 of 105 Case 23-10423-mkn

DocuSign Envelope ID: 93C4067D-5737-4B76-8AFD-EEA74B77761C

.TRAN

**INVOICE** 

Invoice # 113693865 Invoice Date 7/1/2022 **Pro Number** Service Level Normal Paid Date: 12/2/2022

Payable To: Trangistics, Inc. PO Box 1750 SISTERS, OR 97759 Tel. (541) 923-6309

Shipment Details: Shipment Date: 6/21/2022 Customer: Cash Coin Inc. BOL Number: 113693865 PO Reference: Shipper Number:

Bill To: Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117, US

Shipment Origin: Work-A-Haulix, LLC 4100Eastmoor Road LOUISVILLE, KY 40218 Contact person: Scott Fitzugh Phone: (502) 451-8601

Origin Accessorials

None

Shipment Destination: Coin Cloud HQ 10190 Covington Cross Dr Las Vegas, NV 89144 Contact person: Matt Allen Phone: (702) 497-6998

**Destination Accessorials** 

Addtional Stop Details:

Delivery Signed By:

Delivered: None

Type

Company Name

**Contact Name** 

**Contact Information** 

[ADDITIONAL STOPS.ADDRESS.STREETADDRESS1] [ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS2]

I [ADDITIONAL\_STOPS.CONTACT\_NAME] E-

[ADDITIONAL\_STOPS.STOP\_TYPE][ADDITIONAL\_STOPS.COMPANY\_NAME][ADDITIONAL\_STOPS.ADDRESS.CITY], [ADDITIONAL\_STOPS.ADDRESS.STATE] [ADDITIONAL STOPS.ADDRESS.ZIPCODE]

mail: [ADDITIONAL\_STOPS.EMAIL]

Handling Units Piece Count Commodity Description Class 36" X 32" X 72" 0x0x0 in

16 Pallet 1

TOTALS

Weight 6,400 lbs

6,400 lbs

Shipment Data Audit This section compares user entered data at the time of booking to verified data reported by the carrier at time of invoicing. No Change means that the

audited values have not been changed. Pricing Changes: Accessorial Changes: Weight Changes:

✓ No Changes ✓ No Changes ✓ No Changes

Shipping Location Changes: ✓ No Changes Freight Class Changes: 

No Changes

In the last 6 months, your user entered shipment detail has been accurate on 100% of invoices.

Pricing Quantity \$0.00 Fuel 1.00 \$0.00 Linehaul 1.00 \$6,350.00 \$6,350.00 **Total Due** \$6,350.00 **Amount Paid** \$(6,350,00) \$0.00 **Balance Due** 

Shipment Documents BOL 113693865 - BOL

POD 113693865 - POD113693865.pdf

#### Doc 871 Entered 07/18/23 16:18:40 Page 35 of 105 Case 23-10423-mkn

DocuSign Envelope ID: 93C4067D-5737-4B76-8AFD-EEA74B77761C

.TRAN

**INVOICE** 

Invoice # Invoice Date Pro Number Service Level Paid Date:

113513680 7/1/2022 49946776 Normal 11/18/2022

Payable To: Trangistics, Inc. PO Box 1750

SISTERS, OR 97759 Tel. (541) 923-6309

Shipment Details: Shipment Date: 6/15/2022 Customer: Cash Coin Inc. BOL Number: 113513680 PO Reference: Shipper Number: Delivered: None

Bill To: Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117, US

Shipment Origin: Metcalf Moving & Storage 1255 Highway 36 E SAINT PAUL, MN 55109 Contact person: Phone:

Origin Accessorials

Shipment Destination: Lile International 20247 8th Avenue S KENT, WA 98031 Contact person: Phone:

**Destination Accessorials** 

None

Addtional Stop Details:

Delivery Signed By:

Type

Company Name

None

Address

**Contact Name** 

Contact Information

[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS1] [ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS2]

[ADDITIONAL\_STOPS.CONTACT\_NAME]E-

Phone:

[ADDITIONAL\_STOPS.STOP\_TYPE][ADDITIONAL\_STOPS.COMPANY\_NAME][ADDITIONAL\_STOPS.ADDRESS.CITY], [ADDITIONAL\_STOPS.ADDRESS.STATE]

[ADDITIONAL\_STOPS.ADDRESS.ZIPCODE]

mail: [ADDITIONAL\_STOPS.EMAIL]

Handling Units	Piece Count	Commodity Description	Class	Weight
10 Pallet	1	36" X 32" X 72" 0x0x0 in	No Class	4,000 lbs
10	1	TOTALS		4,000 lbs

**Shipment Data Audit** This section compares user entered data at the time of booking to verified data reported by the carrier at time of invoicing. No Change means that the audited values have not been changed. Pricing Changes: ✓ No Changes Accessorial Changes: ✓ No Changes Weight Changes: ✓ No Changes ✓ No Changes Shipping Location Changes: Freight Class Changes: ✓ No Changes In the last 6 months, your user entered shipment detail has been accurate on 100% of invoices. In the last 6 months, this carrier has accurately billed 100% of invoices.

			Pricing		
	Detail	Quar	ntity	Rate	Total
Fuel			1.00	\$0.00	\$0.00
Lineha			1.00	\$4,332.00	\$4,332.00
Total	Due				\$4,332.00
Amou	nt Paid				\$(4,332.00)
Balan	ce Due				\$0.00
Shipm	ent Docume	ents			
BOL	113513680				
POD	113513680			L.pdf	

#### Doc 871 Entered 07/18/23 16:18:40 Page 36 of 105 Case 23-10423-mkn

DocuSign Envelope ID: 93C4067D-5737-4B76-8AFD-EEA74B77761C

## TRAN

Payable To: Trangistics, Inc. PO Box 1750 SISTERS, OR 97759

Tel. (541) 923-6309 Shipment Details: Shipment Date: 6/17/2022 Customer: Cash Coin Inc.

BOL Number: 113586640 PO Reference: Shipper Number: Delivered: None Delivery Signed By:

## **INVOICE**

Bill To: Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117, US

Shipment Origin: Sloan Warehouse 13850 S Decatur Blvd SLOAN, NV 89054 Contact person: Aaron Cutler

Origin Accessorials

None

Invoice # 113586640 6/22/2022 **Invoice Date** Pro Number Service Level Normal Paid Date: 8/1/2022

**Shipment Destination:** Sloan Warehouse 13850 S Decatur Blvd SLOAN, NV 89054 Contact person: Aaron Cutler

**Destination Accessorials** 

None

Addtional Stop Details:

Drop

**Company Name** Туре

Coin Cloud HQ

Address 10190 Covington Cross Dr

Las Vegas, NV 89144

Contact Name

**Contact Information** 

Matt Allen

Phone: +17024976998 E-mail:

Handling Units	Piece Count	Commodity Description	Class	Weight
24 Pallet	1	36" X 32" X 72" 0x0x0 in	No Class	9,600 lbs
24 Pallet	1	36" X 32" X 72" 0x0x0 in	No Class	9,600 lbs
48	2	TOTALS		19,200 lbs

Shipment Data Audit This section compares user entered data at the time of booking to verified data reported by the carrier at time of invoicing. No Change means that the audited values have not been changed. Pricing Changes: ✓ No Changes Accessorial Changes: ✓ No Changes ✓ No Changes

Weight Changes: Shipping Location Changes: ✓ No Changes ✓ No Changes Freight Class Changes:

In the last 6 months, your user entered shipment detail has been accurate on 100% of invoices.

Pricing Detail Quantity Rate Total Fuel 1.00 \$0.00 \$0.00 Linehaul 1.00 \$650,00 \$650.00 \$650.00 Total Due **Amount Paid** \$(650.00) Balance Due \$0.00

Shipment Documents BOL 113586640 - BOL

#### Doc 871 Entered 07/18/23 16:18:40 Page 37 of 105 Case 23-10423-mkn

DocuSign Envelope ID: 93C4067D-5737-4B76-8AFD-EEA74B77761C

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**INVOICE** 

113701978 Invoice # Invoice Date 6/22/2022 Pro Number Service Level Normal Paid Date: 8/1/2022

Payable To: Trangistics, Inc. PO Box 1750 SISTERS, OR 97759 Tel. (541) 923-6309

Shipment Details: Shipment Date: 6/22/2022 Customer: Cash Coin Inc. BOL Number: 113701978 PO Reference: Shipper Number:

Bill To: Cash Coin Inc. 9580 W. Sahara Ave, - STE 200 Las Vegas, NV 89117, US

Shipment Origin: Coin Cloud HQ 10190 Covington Cross Dr Las Vegas, NV 89144 Contact person: Matt Allen Phone: (702) 497-6998 Origin Accessorials

Shipment Destination: Sloan Warehouse 13850 S Decatur Blvd SLOAN, NV 89054 Contact person: Aaron Cutler Phone:

**Destination Accessorials** 

None

Addtional Stop Details:

24 Pallet

24

Delivery Signed By:

Delivered: None

Type

Company Name

36" X 32" X 72" 0x0x0 in

None

Address

**Contact Name** 

Contact Information

[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS1]

[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS2]

[ADDITIONAL\_STOPS.CONTACT\_NAME][ADDITIONAL\_STOPS.PHONE]

Phone:

[ADDITIONAL\_STOPS.STOP\_TYPE][ADDITIONAL\_STOPS.COMPANY\_NAME][ADDITIONAL\_STOPS.ADDRESS.CITY], [ADDITIONAL\_STOPS.ADDRESS.STATE]

mail: [ADDITIONAL\_STOPS.EMAIL]

[ADDITIONAL\_STOPS.ADDRESS.ZIPCODE] **Handling Units** Piece Count

**Commodity Description** Class Weight No Class 9,600 lbs 9,600 lbs TOTALS

Shipment Data Audit

This section compares user entered data at the time of booking to verified data reported by the carrier at time of invoicing. No Change means that the audited values have not been changed.

Pricing Changes: ✓ No Changes Accessorial Changes: ✓ No Changes Weight Changes: ✓ No Changes Shipping Location Changes: ✓ No Changes Freight Class Changes: ✓ No Changes

In the last 6 months, your user entered shipment detail has been accurate

	Pricing		
Detail	Quantity	Rate	Total
Fuel	1.00	\$0.00	\$0.00
Linehaul	1.00	\$650.00	\$650.00
Total Due	- Library Walter Std (1991-1993) and the state of the sta		\$650.00
Amount Paid			\$(650.00)
Balance Due			\$0.00

Shipment Documents BOL 113701978 - BOL POD 113701978 - POD113701978.jpeg

#### Doc 871 Entered 07/18/23 16:18:40 Page 38 of 105 Case 23-10423-mkn

DocuSign Envelope ID: 93C4067D-5737-4B76-8AFD-EEA74B77761C

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**INVOICE** 

113691683 Invoice # **Invoice Date** 6/22/2022 Pro Number Service Level Normal Paid Date: 8/1/2022

Payable To: Trangistics, Inc. PO Box 1750

SISTERS, OR 97759 Tel. (541) 923-6309 Shipment Details: Shipment Date: 6/20/2022 Customer: Cash Coin Inc.

BOL Number: 113691683 PO Reference: Shipper Number: Delivered: None Delivery Signed By:

Bill To: Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117, US

Shipment Origin: Coin Cloud HQ 10190 Covington Cross Dr Las Vegas, NV 89144 Contact person: Matt Allen Phone: (702) 497-6998

Origin Accessorials

None

Shipment Destination: Sloan Warehouse 13850 S Decatur Blvd SLOAN, NV 89054 Contact person: Aaron Cutler

**Destination Accessorials** 

Phone: None

Addtional Stop Details:

Type

**Company Name** 

Address

**Contact Name** 

**Contact Information** 

[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS1]

Phone:

[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS2]
[ADDITIONAL\_STOPS.STOP\_TYPE][ADDITIONAL\_STOPS.COMPANY\_NAME][ADDITIONAL\_STOPS.ADDRESS.CITY],

[ADDITIONAL\_STOPS.CONTACT\_NAME] [E-

[ADDITIONAL\_STOPS,ADDRESS.STATE]

[ADDITIONAL\_STOPS.ADDRESS.ZIPCODE]

mail: [ADDITIONAL\_STOPS.EMAIL]

<b>Handling Units</b>		Commodity Description	Class	Weight
24 Pallet	1	36" X 32" X 72" 0x0x0 in	No Class	9,600 lbs
24	1	TOTALS		9,600 lbs

Shipment Data Audit This section compares user entered data at the time of booking to verified data reported by the carrier at time of invoicing. No Change means that the audited values have not been changed. ✓ No Changes Pricing Changes: Accessorial Changes: ✓ No Changes Weight Changes: ✓ No Changes

Shipping Location Changes: ✓ No Changes Freight Class Changes: In the last 6 months, your user entered shipment detail has been accurate

Pricing					
Quantity	Rate	Total			
1.00	\$0.00	\$0.00			
1.00	\$600.00	\$600.00			
		\$600.00			
		\$(600.00)			
		\$0.00			
DL					
	g				
	Quantity 1.00 1.00	Quantity Rate 1.00 \$0.00 1.00 \$600.00			

### Doc 871 Entered 07/18/23 16:18:40 Page 39 of 105 Case 23-10423-mkn

DocuSign Envelope ID: 93C4067D-5737-4B76-8AFD-EEA74B77761C



## **INVOICE**

Invoice # 113505465 Invoice Date 6/22/2022 Pro Number Service Level Normal Paid Date: 8/1/2022

Payable To: Trangistics, Inc. PO Box 1750 SISTERS, OR 97759 Tel. (541) 923-6309

Shipment Details: Shipment Date: 6/15/2022 Customer: Cash Coin Inc. BOL Number: 113505465 PO Reference:

Shipper Number: Delivered: None Delivery Signed By: Bill To: Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117, US

Shipment Origin: Sloan Warehouse 13850 S Decatur Blvd SLOAN, NV 89054 Contact person: Aaron Cutler Phone:

Origin Accessorials

None

89144

Shipment Destination: Sloan Warehouse 13850 S Decatur Blvd SLOAN, NV 89054 Contact person: Aaron Cutler Phone:

**Destination Accessorials** 

None

Addtional Stop Details:

Drop

**Company Name** Туре

Coin Cloud HQ

Address 10190 Covington Cross Dr Las Vegas, NV

Contact Name Matt Allen

**Contact Information** Phone: +17024976998

E-mail:

Handling Units	Piece Count	Commodity Description	Class	Weight
24 Pallet	1	36" X 32" X 72" 0x0x0 in	No Class	9,600 lbs
24 Pallet	1	36" X 32" X 72" 0x0x0 in	No Class	9,600 lbs
48	2	TOTALS		19,200 lbs

Shipment Data Audit This section compares user entered data at the time of booking to verified data reported by the carrier at time of invoicing. No Change means that the audited values have not been changed. Pricing Changes: ✓ No Changes Accessorial Changes: ✓ No Changes Weight Changes: ✓ No Changes Shipping Location Changes: ✓ No Changes Freight Class Changes: ✓ No Changes In the last 6 months, your user entered shipment detail has been accurate on 100% of involces.

Pricing Detail Quantity Rate Total Fuel 1.00 \$0.00 \$0.00 Linehaul 1.00 \$650.00 \$650.00 \$650.00 Total Due \$(650.00) **Amount Paid** Balance Due \$0.00

Shipment Documents 113505465 - BOL

113505465 - POD113505465.jpg

### Doc 871 Entered 07/18/23 16:18:40 Page 40 of 105 Case 23-10423-mkn

DocuSign Envelope ID: 93C4067D-5737-4B76-8AFD-EEA74B77761C

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**INVOICE** 

Invoice # 113695352 Invoice Date 6/22/2022 Pro Number Service Level Normal Paid Date: 8/1/2022

Payable To: Trangistics, Inc. PO Box 1750

SISTERS, OR 97759 Tel. (541) 923-6309

Shipment Details: Shipment Date: 6/21/2022 Customer: Cash Coin Inc. BOL Number: 113695352 PO Reference: Shipper Number: Delivered: None

Bill To: Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117, US

Shipment Origin: Sloan Warehouse 13850 S Decatur Blvd SLOAN, NV 89054 Contact person: Aaron Cutler Phone:

Commodity Description

Origin Accessorials None

Shipment Destination: Sloan Warehouse 13850 S Decatur Blvd SLOAN, NV 89054 Contact person: Aaron Cutler Phone:

**Destination Accessorials** 

None

Addtional Stop Details:

Drop

Delivery Signed By:

Туре **Company Name** 

Address 10190 Covington Cross Dr

Las Vegas, NV

**Contact Name** 

**Contact Information** Phone: +17024976998

Matt Allen

Handling Units Piece Count

12 Pallet 12 Pallet

Coin Cloud HQ

36" X 32" X 72" 0x0x0 in

36" X 32" X 72" 0x0x0 in

89144

TOTALS

Class Weight No Class 8,000 lbs No Class 8,000 lbs 16,000 lbs

Shipment Data Audit

This section compares user entered data at the time of booking to verified data reported by the carrier at time of invoicing. No Change means that the audited values have not been changed.

Pricing Changes:	✓ No Changes
Accessorial Changes:	✓ No Changes
Weight Changes:	✓ No Changes
Shipping Location Changes:	✓ No Changes
Freight Class Changes:	✓ No Changes
In the last 6 months, your user entered sh	nioment detail has been accurat

In the last 6 months, your user entered shipment detail has been accurate on 100% of involces. In the last 6 months, this carrier has accurately billed 100% of involces.

Pricing					
Detail	Quantity	Rate	Total		
Fuel	1.00	\$0.00	\$0.00		
Linehaul	1.00	\$650,00	\$650.00		
Total Due			\$650.00		
Amount Paid			\$(650.00)		
Balance Due			\$0.00		

Shipment Documents 113695352 - BOL BOL

POD 113695352 - POD113695352.jpg

#### Doc 871 Entered 07/18/23 16:18:40 Page 41 of 105 Case 23-10423-mkn

DocuSign Envelope ID: 93C4067D-5737-4B76-8AFD-EEA74B77761C

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**INVOICE** 

113505474 Invoice # 6/22/2022 Invoice Date Pro Number Service Level Normal Paid Date: 12/2/2022

Payable To: Trangistics, Inc. PO Box 1750

SISTERS, OR 97759 Tel. (541) 923-6309

Shipment Details: Shipment Date: 6/17/2022 Customer: Cash Coin Inc. BOL Number: 113505474 PO Reference: Shipper Number: Delivered: None

Bill To: Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117, US

Shipment Origin: Coast to Coast 6557 Garden Rd. Ste. 14 Riviera Beach, FL 33404 Contact person: Brandon Allen Phone: (561) 632-1443 Origin Accessorials

Westbury, NY 11590 Contact person: Angel Lanza Phone: (516) 376-9729 **Destination Accessorials** None

116 Magnolia AVE

Shipment Destination:

Lanza Trucking Installation Services

Addtional Stop Details:

Delivery Signed By:

Type

**Company Name** 

Liftgate

Address [ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS1] **Contact Name** 

**Contact Information** 

[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS2]  $[ADDITIONAL\_STOPS.STOP\_TYPE][ADDITIONAL\_STOPS.COMPANY\_NAME][ADDITIONAL\_STOPS.ADDRESS.CITY], \\$ 

[ADDITIONAL\_STOPS.CONTACT\_NAME]
E-

Phone

[ADDITIONAL STOPS.ADDRESS.STATE] [ADDITIONAL\_STOPS.ADDRESS.ZIPCODE]

mail: [ADDITIONAL\_STOPS.EMAIL]

Handling Units Piece Count **Commodity Description** Class Weight 22 Pallet ATM Kiosks 36x32x72 0x0x0 in No Class 8,800 lbs 8,800 lbs 22 TOTALS

Shipment Data Audit This section compares user entered data at the time of booking to verified data reported by the carrier at time of invoicing. No Change means that the audited values have not been changed. Pricing Changes: No Changes Accessorial Changes: Weight Changes: ✓ No Changes ✓ No Changes Shipping Location Changes: ✓ No Changes

Freight Class Changes: ✓ No Changes In the last 6 months, your user entered shipment detail has been accurate on 100% of invoices. In the last 6 months, this carrier has accurately billed 100% of invoices.

		Pricing		
	Detail	Quantity	Rate	Total
Acces	ssorial - Liftgate	1.00	\$0.00	\$0.00
Fuel		1.00	\$0.00	\$0,00
Lineh	aul	1.00	\$3,500.00	\$3,500.00
Total	Due			\$3,500.00
Amou	ınt Paid			\$(3,500.00)
Balar	ice Due			\$0.00
Shipm	nent Documents			
BOL	113505474 - BOL			
POD	113505474 - 20220	619_161522.j	og	

#### Doc 871 Entered 07/18/23 16:18:40 Page 42 of 105 Case 23-10423-mkn

DocuSign Envelope ID: 93C4067D-5737-4B76-8AFD-EEA74B77761C

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**INVOICE** 

113487715 Invoice # Invoice Date 6/22/2022 Pro Number Service Level Normal Paid Date: 12/2/2022

Payable To: Trangistics, Inc. PO Box 1750

SISTERS, OR 97759 Tel. (541) 923-6309

Shipment Details: Shipment Date: 6/14/2022

Customer: Cash Coin Inc. BOL Number: 113487715 PO Reference: Shipper Number: Delivered: None Delivery Signed By:

Bill To: Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117, US

Shipment Origin: Great Plains / RSI 22700 E I-76 Frontage Rd Suite 100 Brighton, CO 80603 Contact person: Jeff Warner Phone: (303) 472-7490

Origin Accessorials

Shipment Destination: Lanza Trucking Installation Services 116 Magnolia AVE Westbury, NY 11590 Contact person: Angel Lanza Phone: (516) 376-9729

**Destination Accessorials** 

Addtional Stop Details:

Type

Company Name

Address

**Contact Name** 

**Contact Information** 

[ADDITIONAL STOPS.ADDRESS.STREETADDRESS1] [ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS2]

 $[\texttt{ADDITIONAL\_STOPS}.\texttt{CONTACT\_NAME}] [\texttt{ADDITIONAL\_STOPS}.\texttt{PHONE}]$ 

Phone:

[ADDITIONAL\_STOPS.STOP\_TYPE][ADDITIONAL\_STOPS.COMPANY\_NAME][ADDITIONAL\_STOPS.ADDRESS.CITY], [ADDITIONAL\_STOPS.ADDRESS.STATE]

[ADDITIONAL STOPS, ADDRESS, ZIPCODE]

mail: [ADDITIONAL\_STOPS.EMAIL]

Weight **Commodity Description** Handling Units Piece Count No Class 6,000 lbs 15 Pallet ATM's 36x32x72 0x0x0 in 1 TOTALS 6.000 lbs 15

Shipment Data Audit This section compares user entered data at the time of booking to verified data reported by the carrier at time of invoicing. No Change means that the

audited values have not been changed. ✓ No Changes Pricing Changes: ✓ No Changes Accessorial Changes Weight Changes: ✓ No Changes Shipping Location Changes: ✓ No Changes Freight Class Changes: ✓ No Changes In the last 6 months, your user entered shipment detail has been accurate

on 100% of invoices. In the last 6 months, this carrier has accurately billed 100% of invoices.

Pricing Detail Quantity Rate Total \$0.00 \$0.00 Fuel 1.00 \$4,400.00 \$4,400.00 Linehaul 1.00 \$4,400.00 **Total Due** \$(4,400.00) **Amount Paid Balance Due** \$0.00

Shipment Documents 113487715 - BOL BOL 113487715 - POD7715.jpeg POD

#### Doc 871 Entered 07/18/23 16:18:40 Page 43 of 105 Case 23-10423-mkn

DocuSign Envelope ID: 93C4067D-5737-4B76-8AFD-EEA74B77761C

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**INVOICE** 

113485901 Invoice # **Invoice Date** 6/21/2022 Pro Number Service Level Normal Paid Date: 8/17/2022

Payable To: Trangistics, Inc. PO Box 1750

SISTERS, OR 97759 Tel. (541) 923-6309

Shipment Details: Shipment Date: 6/1/2022 Customer: Cash Coin Inc. BOL Number: 113485901 PO Reference: Shipper Number:

Bill To: Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117, US

Shipment Origin: Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117 Contact person: Phone: (702) 727-9356

Origin Accessorials

None

Shipment Destination: Power House Las Vegas NV 561 Parkson Road LAS VEGAS, NV 89101 Contact person:

**Destination Accessorials** 

Phone: None

Addtional Stop Details:

Delivery Signed By:

Delivered: None

Туре

Company Name

Address

**Contact Name** 

Contact Information

[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS1] [ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS2]

Phone:

[ADDITIONAL\_STOPS.STOP\_TYPE][ADDITIONAL\_STOPS.COMPANY\_NAME][ADDITIONAL\_STOPS.ADDRESS.CITY], [ADDITIONAL\_STOPS.ADDRESS.STATE]

[ADDITIONAL\_STOPS.CONTACT\_NAME] [E-

[ADDITIONAL\_STOPS.ADDRESS.ZIPCODE]

mail: [ADDITIONAL\_STOPS.EMAIL]

Handling Units	Piece Count	Commodity Description	Class	Weight
1 Unit	1	Warehouse Expenses (June) 30 Day 14K Square Feet 0x0x0 in	No Class	1,000 lbs
1	1	TOTALS		1,000 lbs

Shipment Data Audit This section compares user entered data at the time of booking to verified data reported by the carrier at time of invoicing. No Change means that the audited values have not been changed. Pricing Changes: ✓ No Changes Accessorial Changes: ✓ No Changes Weight Changes: ✓ No Changes Shipping Location Changes: ✓ No Changes Freight Class Changes: ✓ No Changes In the last 6 months, your user entered shipment detail has been accurate on 100% of invoices.

Pricing Detail Quantity Rate Total \$0.00 1.00 \$0.00 Fuel \$43,000.00 Linehaul 1.00 \$43,000.00 Total Due \$43,000.00 Amount Paid \$(43,000.00) **Balance Due** \$0.00 Shipment Documents 113485901 - BOL

### Doc 871 Entered 07/18/23 16:18:40 Page 44 of 105 Case 23-10423-mkn

DocuSign Envelope ID: 93C4067D-5737-4B76-8AFD-EEA74B77761C

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**INVOICE** 

113434976 Invoice # Invoice Date 6/21/2022 Pro Number Service Level Normal Paid Date: 8/1/2022

Payable To: Trangistics, Inc. PO Box 1750 SISTERS, OR 97759 Tel. (541) 923-6309

Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117, US Shipment Origin:

Shipment Details: Shipment Date: 6/13/2022 Customer: Cash Coin Inc. BOL Number: 113434976 PO Reference: Shipper Number: Delivered: None

Sloan Warehouse 13850 S Decatur Blvd SLOAN, NV 89054 Contact person: Aaron Cutler

Origin Accessorials None

Shipment Destination: Sloan Warehouse 13850 S Decatur Blvd SLOAN, NV 89054 Contact person: Aaron Cutler Phone:

**Destination Accessorials** 

Pricing

1.00

1.00

Quantity

None

Addtional Stop Details:

on 100% of invoices.

Delivery Signed By:

Туре **Company Name** Drop Coin Cloud HQ

Address 10190 Covington Cross Dr Las Vegas, NV 89144

Bill To:

**Contact Name** Matt Allen

**Contact Information** Phone: +17024976998

Rate

\$0.00

\$400.00

Total

\$0.00

\$400.00

\$400.00

\$0.00

\$(400.00)

E-mail:

Handling Units Piece Count **Commodity Description** Class Weight 36" X 32" X 72" 0x0x0 in 16 Pallet No Class 9,600 lbs 16 Pallet 36" X 32" X 72" 0x0x0 in No Class 9,600 lbs 32 TOTALS 19,200 lbs

Shipment Data Audit This section compares user entered data at the time of booking to verified data reported by the carrier at time of invoicing. No Change means that the audited values have not been changed. Pricing Changes: ✓ No Changes Accessorial Changes: ✓ No Changes Weight Changes: ✓ No Changes Shipping Location Changes: ✓ No Changes Freight Class Changes: ✓ No Changes

In the last 6 months, your user entered shipment detail has been accurate

Linehaul **Total Due Amount Paid Balance Due** Shipment Documents

Detail

Fuel

BOL 113434976 - BOL

POD 113434976 - ShipmentID\_113434976.pdf

## 

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## **INVOICE**

Invoice # 113425162 **Invoice Date** 6/21/2022 Pro Number Normal Service Level 8/1/2022 Paid Date:

Payable To: Trangistics, Inc. PO Box 1750 SISTERS, OR 97759 Tel. (541) 923-6309

Shipment Details: Shipment Date: 6/9/2022 Customer: Cash Coin Inc. BOL Number: 113425162

PO Reference: Shipper Number: Delivered: None Delivery Signed By: Bill To: Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117, US

Shipment Origin: Sloan Warehouse 13850 S Decatur Blvd SLOAN, NV 89054 Contact person: Aaron Cutler Phone:

Origin Accessorials

None

89144

Shipment Destination: Sloan Warehouse 13850 S Decatur Blvd SLOAN, NV 89054 Contact person: Aaron Cutler

**Destination Accessorials** 

Addtional Stop Details: Type

Drop

48

**Company Name** Coin Cloud HQ

Address 10190 Covington Cross Dr Las Vegas, NV

**Contact Name** Matt Allen

**Contact Information** Phone: +17024976998

E-mail:

Handling Units Piece Count **Commodity Description** Class Weight 36" X 32" X 72" 0x0x0 in 9,600 lbs No Class 24 Pallet 9,600 lbs 36" X 32" X 72" 0x0x0 in 24 Pallet No Class 19,200 lbs TOTALS

Shipment Data Audit This section compares user entered data at the time of booking to verified data reported by the carrier at time of invoicing. No Change means that the audited values have not been changed. Pricing Changes: ✓ No Changes Accessorial Changes: ✓ No Changes Weight Changes: ✓ No Changes Shipping Location Changes: ✓ No Changes Freight Class Changes:

✓ No Changes In the last 6 months, your user entered shipment detail has been accurate on 100% of invoices.

Detail .	Quantity	Rate	Total
Fuel	1.00	\$0.00	\$0.00
Linehaul	1.00	\$600.00	\$600.00
Total Due			\$600.00
Amount Paid			\$(600.00)
Balance Due	,		\$0.00

Shipment Documents 113425162 - BOL

POD 113425162 - POD113425162.jpeg

## Case 23-10423-mkn Doc 871 Entered 07/18/23 16:18:40 Page 46 of 105

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Payable To: Trangistics, Inc.

PO Box 1750

SISTERS, OR 97759

Tel. (541) 923-6309

**INVOICE** 

Bill To:

Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117, US

Shipment Details: Shipment Origin: Shipment Date: 6/6/2022 Sloan Warehouse 13850 S. Decatur Blvd Customer: Cash Coin Inc. BOL Number: 113410338 SLOAN, NV 89054 PO Reference: Contact person: Aaron Cutler Shipper Number: Phone: Delivered: None

**Origin Accessorials** 

None

Invoice # 113410338 **Invoice Date** 6/21/2022 **Pro Number** Service Level Normal 12/2/2022 Paid Date:

Shipment Destination: Victory Van Corp 110 Terminal Drive STERLING, VA 20166 Contact person: Rick Phone: (703) 787-3635 **Destination Accessorials** 

Addtional Stop Details:

Handling Units

51 Pallet

51

Delivery Signed By:

Type

**Company Name** 

**Contact Name** 

**Contact Information** 

[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS1]
[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS2]

[ADDITIONAL\_STOPS.CONTACT\_NAME]E-

Phone:

[ADDITIONAL\_STOPS.STOP\_TYPE][ADDITIONAL\_STOPS.COMPANY\_NAME][ADDITIONAL\_STOPS.ADDRESS.CITY], [ADDITIONAL\_STOPS.ADDRESS.STATE] [ADDITIONAL\_STOPS.ADDRESS.ZIPCODE]

mail: [ADDITIONAL\_STOPS.EMAIL]

Commodity Description Class Weight ATM's 36x32x72 0x0x0 in No Class 20,400 lbs 20,400 lbs

POD 113410338 - lorenzo.jpg

Shipment Data Audit This section compares user entered data at the time of booking to verified data reported by the carrier at time of invoicing. No Change means that the audited values have not been changed.

Piece Count

Pricing Changes: ✓ No Changes ✓ No Changes Accessorial Changes: Weight Changes: ✓ No Changes ✓ No Changes Shipping Location Changes: ✓ No Changes Freight Class Changes: In the last 6 months, your user entered shipment detail has been accurate

In the last 6 months, this carrier has accurately billed 100% of invoices.

Pricing Detail Rate Total Quantity Accessorial - Detention 1.00 \$100.00 \$100.00 Fuel 1.00 \$0.00 \$0.00 1.00 \$8,500.00 \$8,500.00 Linehaul \$8,600.00 **Total Due** \$(8,600.00) **Amount Paid** \$0.00 **Balance Due** Shipment Documents 113410338 - 113410338BOL.jpg BOL

#### Doc 871 Entered 07/18/23 16:18:40 Page 47 of 105 Case 23-10423-mkn

DocuSign Envelope ID: 93C4067D-5737-4B76-8AFD-EEA74B77761C

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INVOICE

Invoice # 113416736 **Invoice Date** 6/8/2022 Pro Number Service Level Normal Paid Date: 7/1/2022

Pavable To: Trangistics, Inc. PO Box 1750 SISTERS, OR 97759 Tel. (541) 923-6309

Shipment Details: Shipment Date: 6/7/2022 Customer: Cash Coin Inc. BOL Number: 113416736 PO Reference:

Shipper Number: Delivered: None Delivery Signed By: Bill To: Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117, US

Shipment Origin: Sloan Warehouse 13850 S Decatur Blvd SLOAN, NV 89054 Contact person: Aaron Cutler Phone:

Origin Accessorials

None

Shipment Destination: Coin Cloud HQ 10190 Covington Cross Dr Las Vegas, NV 89144 Contact person: Matt Allen Phone: (702) 497-6998

**Destination Accessorials** 

Addtional Stop Details:

Туре

Piece Count

1

Company Name

**Contact Information** 

36" X 32" X 72" 0x0x0 in

[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS1] [ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS2]

Phone:

[ADDITIONAL\_STOPS.STOP\_TYPE][ADDITIONAL\_STOPS.COMPANY\_NAME][ADDITIONAL\_STOPS.ADDRESS.CITY], [ADDITIONAL\_STOPS.ADDRESS.STATE]

[ADDITIONAL STOPS.ADDRESS.ZIPCODE]

[ADDITIONAL\_STOPS.CONTACT\_NAME] [ADDITIONAL\_STOPS.PHONE] mail: [ADDITIONAL\_STOPS.EMAIL]

**Commodity Description** Class Weight No Class 9,600 lbs 9,600 lbs

Shipment Data Audit

Handling Units

24 Pallet

24

This section compares user entered data at the time of booking to verified data reported by the carrier at time of invoicing. No Change means that the audited values have not been changed.

Pricing Changes: ✓ No Changes Accessorial Changes: ✓ No Changes Weight Changes: ✓ No Changes Shipping Location Changes: ✓ No Changes Freight Class Changes: ✓ No Changes

In the last 6 months, your user entered shipment detail has been accurate on 100% of involces.

Pricing Total Quantity Fuel 1.00 \$0.00 \$0.00 Linehaul 1.00 \$600.00 \$600.00 **Total Due** \$600.00 **Amount Paid** \$(600.00) **Balance Due** \$0.00

Shipment Documents BOL 113416736 - BOL POD 113416736 - POD113416736.jpeg

#### Doc 871 Entered 07/18/23 16:18:40 Page 48 of 105 Case 23-10423-mkn

DocuSign Envelope ID: 93C4067D-5737-4B76-8AFD-EEA74B77761C

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**INVOICE** 

Invoice # Invoice Date Pro Number Service Level Paid Date: 7/22/2022

113416531 6/8/2022 Normal

Payable To: Trangistics, Inc. PO Box 1750

SISTERS, OR 97759 Tel. (541) 923-6309 Shipment Details: Shipment Date: 6/6/2022 Customer: Cash Coin Inc.

BOL Number: 113416531 PO Reference: Shipper Number: Delivered: None Delivery Signed By:

Bill To: Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117, US

Shipment Origin: Sloan Warehouse 13850 S Decatur Blvd SLOAN, NV 89054 Contact person: Aaron Cutler Phone:

Origin Accessorials

None

Shipment Destination: Coin Cloud HO 10190 Covington Cross Dr Las Vegas, NV 89144 Contact person: Matt Allen Phone: (702) 497-6998 **Destination Accessorials** 

None

Addtional Stop Details:

Type

Company Name

Address

**Contact Name** 

**Contact Information** 

[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS1] [ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS2]

[ADDITIONAL\_STOPS.CONTACT\_NAME][ADDITIONAL\_STOPS.PHONE]

Phone:

[ADDITIONAL\_STOPS.STOP\_TYPE][ADDITIONAL\_STOPS.COMPANY\_NAME][ADDITIONAL\_STOPS.ADDRESS.CITY], [ADDITIONAL\_STOPS.ADDRESS.STATE]

[ADDITIONAL\_STOPS.ADDRESS.ZIPCODE]

mail: [ADDITIONAL\_STOPS.EMAIL]

Weight **Handling Units** Piece Count **Commodity Description** Class 36" X 32" X 72" 0x0x0 in 9,600 lbs No Class 24 Pallet 9,600 lbs 24 TOTALS

Shipment Data Audit This section compares user entered data at the time of booking to verified data reported by the carrier at time of invoicing. No Change means that the

audited values have not been changed. Pricing Changes: ✓ No Changes Accessorial Changes: ✓ No Changes Weight Changes: ✓ No Changes Shipping Location Changes: ✓ No Changes ✓ No Changes Freight Class Changes: In the last 6 months, your user entered shipment detail has been accurate

Pricing Ouantity Total Detail Rate 1.00 \$0.00 \$0.00 Fuel \$650.00 Linehaul 1.00 \$650.00 Total Due \$650.00 **Amount Paid** \$(650.00) **Balance Due** \$0.00

113416531 - BOL

POD 113416531 - POD113416531.jpeg

### Doc 871 Entered 07/18/23 16:18:40 Page 49 of 105 Case 23-10423-mkn

DocuSign Envelope ID: 93C4067D-5737-4B76-8AFD-EEA74B77761C

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## **INVOICE**

Invoice # 113362532 Invoice Date 6/8/2022 Pro Number Service Level Normal Paid Date: 7/22/2022

Payable To: Trangistics, Inc. PO Box 1750

SISTERS, OR 97759 Tel. (541) 923-6309 Shipment Details: Shipment Date: 6/3/2022 Customer: Cash Coin Inc.

BOL Number: 113362532 PO Reference: Shipper Number: Delivered: None Delivery Signed By:

Bill To: Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117, US

Shipment Origin: Sloan Warehouse 13850 S. Decatur Blvd SLOAN, NV 89054 Contact person: Aaron Cutler Phone:

Origin Accessorials

None

**Shipment Destination:** Victory Van Corp 110 Terminal Drive STERLING, VA 20166 Contact person: Rick Phone: (703) 787-3635

**Destination Accessorials** 

None

Addtional Stop Details:

Type

**Company Name** 

✓ No Changes

✓ No Changes

Address

**Contact Name** 

**Contact Information** 

[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS1]
[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS2]

Phone:

[ADDITIONAL\_STOPS.STOP\_TYPE][ADDITIONAL\_STOPS.COMPANY\_NAME][ADDITIONAL\_STOPS.ADDRESS.CITY],

[ADDITIONAL\_STOPS.CONTACT\_NAME]
E-

[ADDITIONAL\_STOPS.ADDRESS.STATE]

[ADDITIONAL\_STOPS.ADDRESS.ZIPCODE]

mail: [ADDITIONAL\_STOPS.EMAIL]

Handling Units		Commodity Description	Class	Weight
51 Pallet	1	ATM's 36x32x72 0x0x0 in	No Class	20,400 lbs
51	1	TOTALS		20,400 lbs

Shipment Data Audit

This section compares user entered data at the time of booking to verified data reported by the carrier at time of invoicing. No Change means that the audited values have not been changed.

Pricing Changes: Accessorial Changes: Weight Changes:

✓ No Changes Shipping Location Changes: ✓ No Changes Freight Class Changes: ✓ No Changes In the last 6 months, your user entered shipment detail has been accurate

on 100% of invoices.

In the last 6 months, this carrier has accurately billed 100% of invoices.

	Pricing		
Detail	Quantity	Rate	Total
Fuel	1.00	\$0.00	\$0.00
Linehaul	1.00	\$8,500.00	\$8,500.00
Total Due			\$8,500.00
Amount Paid			\$(8,500.00)
Balance Due			\$0.00

Shipment Documents BOL 113362532 - BOL

113362532 - pod113362532.jpeg

## Case 23-10423-mkn Doc 871 Entered 07/18/23 16:18:40 Page 50 of 105

DocuSign Envelope ID: 93C4067D-5737-4B76-8AFD-EEA74B77761C

## .TRAN

## **INVOICE**

Invoice # 113331136 Invoice Date 6/2/2022 Pro Number Service Level Normal 7/22/2022 Paid Date:

Payable To: Trangistics, Inc. PO Box 1750

SISTERS, OR 97759 Tel. (541) 923-6309 Shipment Details:

Shipment Date: 5/26/2022 Customer: Cash Coin Inc. BOL Number: 113331136 PO Reference: Shipper Number: Delivered: None Delivery Signed By:

Bill To: Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117, US

Shipment Origin: Sloan Warehouse 13850 S Decatur Blvd SLOAN, NV 89054 Contact person: Aaron Cutier Phone:

**Origin Accessorials** 

None

Shipment Destination: Victory Van Corp 110 Terminal Drive STERLING, VA 20166 Contact person: Joseph Wilder Phone: (703) 787-3616

**Destination Accessorials** 

None

Addtional Stop Details:

Type

Company Name

Address

**Contact Name** 

**Contact Information** 

[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS1]
[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS2]

[ADDITIONAL\_STOPS.CONTACT\_NAME]

[ADDITIONAL\_STOPS.PHONE]

Phone:

[ADDITIONAL\_STOPS.STOP\_TYPE][ADDITIONAL\_STOPS.COMPANY\_NAME][ADDITIONAL\_STOPS.ADDRESS.CITY], [ADDITIONAL\_STOPS.ADDRESS.STATE]

mail: [ADDITIONAL\_STOPS.EMAIL]

[ADDITIONAL\_STOPS.ADDRESS.ZIPCODE]

<b>Handling Units</b>	Piece Cou	nt Commodity Description	Class	Weight
51 Pallet	1	36" X 32" X 72" 0x0x0 in	No Class	20,400 lbs
51	1	TOTALS		20,400 lbs

Shipment Data Audit This section compares user entered data at the time of booking to verified data reported by the carrier at time of invoicing. No Change means that the audited values have not been changed. Pricing Changes: ✓ No Changes Accessorial Changes: ✓ No Changes Weight Changes: ✓ No Changes Shipping Location Changes: ✓ No Changes Freight Class Changes: ✓ No Changes In the last 6 months, your user entered shipment detail has been accurate on 100% of invoices.

Pricing					
Detail	Quantity	Rate	Total		
Accessorial - Detention	1.00	\$0.00	\$0.00		
Fuel	1.00	\$0.00	\$0.00		
Linehaul	1.00	\$8,500.00	\$8,500.00		
Total Due			\$8,500.00		
Amount Paid			(8,500.00)		
Balance Due			\$0.00		
Shipment Documents					
BOL 113331136 - BOL					
POD 113331136 - BOL_Vict	oryVan_05-31	-2022.pdf			

#### Doc 871 Entered 07/18/23 16:18:40 Page 51 of 105 Case 23-10423-mkn

DocuSign Envelope ID: 93C4067D-5737-4B76-8AFD-EEA74B77761C

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**INVOICE** 

Invoice # 113330896 Invoice Date 6/2/2022 Pro Number Service Level Normal Paid Date: 7/22/2022

Pavable To: Trangistics, Inc. PO Box 1750 SISTERS, OR 97759

Tel. (541) 923-6309

Shipment Details: Shipment Date: 5/27/2022 Customer: Cash Coin Inc. BOL Number; 113330896 PO Reference: Shipper Number: Delivered: None Delivery Signed By:

Bill To: Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117, US

Shipment Origin: Sloan Warehouse 13850 S. Decatur Blvd SLOAN, NV 89054 Contact person: Aaron Cutler

Origin Accessorials

Shipment Destination: Victory Van Corp 110 Terminal Drive STERLING, VA 20166 Contact person: Rick Phone: (703) 787-3635

**Destination Accessorials** 

Addtional Stop Details:

Туре

Company Name

Address

**Contact Name** 

**Contact Information** 

[ADDITIONAL STOPS.ADDRESS.STREETADDRESS1] [ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS2]

Phone: [ADDITIONAL\_STOPS.CONTACT\_NAME]

[E-

[ADDITIONAL\_STOPS.STOP\_TYPE][ADDITIONAL\_STOPS.COMPANY\_NAME][ADDITIONAL\_STOPS.ADDRESS.CITY], [ADDITIONAL\_STOPS.ADDRESS.STATE] [ADDITIONAL STOPS.ADDRESS.ZIPCODE]

mail: [ADDITIONAL\_STOPS.EMAIL]

Handling Units Piece Count **Commodity Description** Weight 51 Pallet ATM's 36x32x72 0x0x0 in No Class 20,400 lbs 51 TOTALS 20,400 lbs

Shipment Data Audit This section compares user entered data at the time of booking to verified data reported by the carrier at time of invoicing. No Change means that the audited values have not been changed. Pricing Changes: ✓ No Changes Accessorial Changes: ✓ No Changes Weight Changes: ✓ No Changes Shipping Location Changes: ✓ No Changes Freight Class Changes: 

No Changes

In the last 6 months, your user entered shipment detail has been accurate on 100% of invoices

In the last 6 months, this carrier has accurately billed 100% of invoices.

Pricing Detail Quantity Rate Total \$0.00 Fuel 1,00 \$0.00 Linehaul 1,00 \$8,500.00 \$8,500.00 **Total Due** \$8,500.00 \$(8,500.00) **Amount Paid** \$0.00 **Balance Due** Shipment Documents BOL113330896 - BOL POD 113330896 - d10984da8caf9f00805cf69f0d6e2ff75a0ff4f1-1.jpg

#### Doc 871 Entered 07/18/23 16:18:40 Page 52 of 105 Case 23-10423-mkn

DocuSign Envelope ID: 93C4067D-5737-4B76-8AFD-EEA74B77761C

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**INVOICE** 

Invoice # 113330654 Invoice Date 6/2/2022 Pro Number Service Level Normal Paid Date: 7/22/2022

Payable To: Trangistics, Inc. PO Box 1750 SISTERS, OR 97759

Bill To: Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117, US Tel. (541) 923-6309

Shipment Details: Shipment Date: 5/27/2022 Customer: Cash Coin Inc. BOL Number: 113330654 PO Reference: Shipper Number: Delivered: None Delivery Signed By:

Shipment Origin: Sloan warehouse 13850 S. Decatur Blvd SLOAN, NV 89054 Contact person: Aaron Cutler

Origin Accessorials

Phone: None

Shipment Destination: Victory Van Corp 110 Terminal Drive STERLING, VA 20166 Contact person: Joseph Phone: (703) 787-3635

**Destination Accessorials** None

Addtional Stop Details:

23 Pallet

23

Type

1

1

Company Name

Address

**Contact Name** 

9,200 lbs

**Contact Information** 

[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS1] [ADDITIONAL\_STOPS,ADDRESS.STREETADDRESS2]

Phone: l [ADDITIONAL\_STOPS.CONTACT\_NAME] [--

[ADDITIONAL\_STOPS.STOP\_TYPE][ADDITIONAL\_STOPS.COMPANY\_NAME][ADDITIONAL\_STOPS.ADDRESS.CITY], [ADDITIONAL\_STOPS.ADDRESS.STATE]

TOTALS

[ADDITIONAL\_STOPS.ADDRESS.ZIPCODE]

mail: [ADDITIONAL\_STOPS.EMAIL]

Class Weight Handling Units Piece Count **Commodity Description** 9,200 lbs ATM's 36x32x72 0x0x0 in No Class

Shipment Data Audit
This section compares user entered data at the time of booking to verified data reported by the carrier at time of invoicing. No Change means that the audited values have not been changed. Pricing Changes: ✓ No Changes Accessorial Changes: ✓ No Changes Weight Changes: ✓ No Changes Shipping Location Changes: ✓ No Changes Freight Class Changes: ✓ No Changes In the last 6 months, your user entered shipment detail has been accurate on 100% of invoices. In the last 6 months, this carrier has accurately billed 100% of invoices.

Pricing					
Detail	Quantity	Rate	Total		
Fuel	1.00	\$0.00	\$0.00		
Linehaul	1.00	\$6,200.00	\$6,200.00		
Total Due			\$6,200.00		
Amount Paid			\$(6,200.00)		
Balance Due			\$0.00		
Shipment Docume	nts				
BOL 113330654 -	BOL				
POD 113330654 -	IMG_20220531_1				

#### Doc 871 Entered 07/18/23 16:18:40 Page 53 of 105 Case 23-10423-mkn

DocuSign Envelope ID: 93C4067D-5737-4B76-8AFD-EEA74B77761C

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Payable To: Trangistics, Inc. PO Box 1750 SISTERS, OR 97759

Tel. (541) 923-6309 Shipment Details: Shipment Date: 5/26/2022 Customer: Cash Coin Inc.

BOL Number: 113329120 PO Reference: Shipper Number: Delivered: None Delivery Signed By:

## **INVOICE**

Bill To: Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117, US

Shipment Origin: Coin Cloud HQ 10190 Covington Cross Dr Las Vegas, NV 89144 Contact person; Matt Allen Phone: (702) 497-6998

Origin Accessorials

Paid Date:	7/1/2022
Service Level	Normal
Pro Number	
Invoice Date	5/27/2022
Invoice #	113329120

Shipment Destination: Sloan Warehouse 13850 S. Decatur Blvd

SLOAN, NV 89054 Contact person:

**Destination Accessorials** 

Addtional Stop Details:

Type

Company Name

Address

**Contact Name** 

**Contact Information** 

[ADDITIONAL STOPS.ADDRESS.STREETADDRESS1] [ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS2]

[ADDITIONAL\_STOPS.STOP\_TYPE][ADDITIONAL\_STOPS.COMPANY\_NAME][ADDITIONAL\_STOPS.ADDRESS.CITY],

[ADDITIONAL\_STOPS.ADDRESS.STATE] [ADDITIONAL\_STOPS.ADDRESS.ZIPCODE]

[ADDITIONAL\_STOPS.CONTACT\_NAME][ADDITIONAL\_STOPS.PHONE] mail: [ADDITIONAL\_STOPS.EMAIL]

Weight Handling Units Piece Count **Commodity Description** ATM pallets 48"x40"x47" 48x40x47 in 500 lbs 2 Pallet 500 lbs

Shipment Data Audit This section compares user entered data at the time of booking to verified data reported by the carrier at time of invoicing. No Change means that the audited values have not been changed. Pricing Changes: ✓ No Changes Accessorial Changes: ✓ No Changes Weight Changes: ✓ No Changes Shipping Location Changes: ✓ No Changes Freight Class Changes: ✓ No Changes In the last 6 months, your user entered shipment detail has been accurate on 100% of invoices.

Pricing Detail Quantity Rate Total Fuel 1.00 \$0.00 \$0.00 Linehaul 1.00 \$450.00 \$450.00 \$450.00 **Total Due** \$(450.00) **Amount Paid** \$0.00 **Balance Due** 

Shipment Documents BOL 113329120 - BOL

POD 113329120 - POD113329120.jpg

#### Doc 871 Entered 07/18/23 16:18:40 Page 54 of 105 Case 23-10423-mkn

DocuSign Envelope ID: 93C4067D-5737-4B76-8AFD-EEA74B77761C

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**INVOICE** 

Invoice # 113286372 Invoice Date 5/27/2022 Pro Number Service Level Normal Paid Date: 7/15/2022

Pavable To: Trangistics, Inc. PO Box 1750 SISTERS, OR 97759

Bill To: Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117, US Tel. (541) 923-6309

Shipment Details: Shipment Date: 5/20/2022 Customer: Cash Coin Inc. BOL Number: 113286372

PO Reference: Shipper Number: Delivered: None Delivery Signed By: Shipment Origin: HL Distrubutution 1065 Texan Trail Rd GRAPEVINE, TX 76051 Contact person: Gautam Abbott Phone: (817) 876-4501

Origin Accessorials

Shipment Destination: Great Plains / RSI 22700 E I-76 Frontage Rd, Suite 100 BRIGHTON, CO 80603 Contact person: Jeff Warner Phone: (303) 472-7490

**Destination Accessorials** 

Addtional Stop Details:

Type

Company Name

Address

Contact Name

Contact Information

[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS1] [ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS2]

Phone:

[ADDITIONAL\_STOPS.STOP\_TYPE][ADDITIONAL\_STOPS.COMPANY\_NAME][ADDITIONAL\_STOPS.ADDRESS.CITY],

[ADDITIONAL\_STOPS.ADDRESS.STATE] [ADDITIONAL STOPS.ADDRESS.ZIPCODE] [ADDITIONAL\_STOPS.CONTACT\_NAME]E-

mail: [ADDITIONAL\_STOPS.EMAIL]

Weight **Commodity Description** Handling Units Piece Count ATM's 36x32x72 0x0x0 in No Class 10,000 lbs 25 Pallet 1 25 TOTALS 10,000 lbs

Shipment Data Audit

This section compares user entered data at the time of booking to verified data reported by the carrier at time of invoicing. No Change means that the

audited values have not been changed. Pricing Changes: ✓ No Changes Accessorial Changes: ✓ No Changes Weight Changes: ✓ No Changes Shipping Location Changes: ✓ No Changes

Freight Class Changes: ✓ No Changes In the last 6 months, your user entered shipment detail has been accurate

on 100% of invoices. In the last 6 months, this carrier has accurately billed 100% of invoices.

	Pricing		
Detail	Quantity	Rate	Total
Fuel	1.00	\$0,00	\$0.00
Linehaul	1.00	\$3,000.00	\$3,000.00
Total Due			\$3,000.00
Amount Paid			\$(3,000.00)
Ralance Due			\$0.00

Shipment Documents 113286372 - BOL

113286372 - 113286372pod.pdf POD

### Doc 871 Entered 07/18/23 16:18:40 Page 55 of 105 Case 23-10423-mkn

DocuSign Envelope ID: 93C4067D-5737-4B76-8AFD-EEA74B77761C

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**INVOICE** 

Invoice # 113277731 5/27/2022 Invoice Date Pro Number Service Level Normal Paid Date: 7/15/2022

Payable To: Trangistics, Inc. PO Box 1750 SISTERS, OR 97759

Tel. (541) 923-6309

Shipment Details: Shipment Date: 5/17/2022 Customer: Cash Coin Inc. BOL Number: 113277731 PO Reference: Shipper Number: Delivered: None

Bill To: Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117, US

Shipment Origin: Logic Warehouse 4121 N Kentucky Ave. RANDOLPH, MO 64161 Contact person:

Origin Accessorials

Shipment Destination: Lanza Trucking Installation Services 116 Magnolia Ave (Enter on Garden St, 1

block East) Westbury, NY 11590 Contact person: Angel Lanza Phone: (516) 376-9729

**Destination Accessorials** 

None

Addtional Stop Details:

Delivery Signed By:

Туре

Company Name

Address

**Contact Name** 

Contact Information

Phone

[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS1]

[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS2] [ADDITIONAL\_STOPS.STOP\_TYPE][ADDITIONAL\_STOPS.COMPANY\_NAME][ADDITIONAL\_STOPS.ADDRESS.CITY],
[ADDITIONAL\_STOPS.ADDRESS.STATE]

[ADDITIONAL\_STOPS.CONTACT\_NAME]E-

mail: [ADDITIONAL\_STOPS.EMAIL]

[ADDITIONAL\_STOPS.ADDRESS.ZIPCODE]

Class

Handling Units Piece Count Commodity Description Weight ATM's 36x32x72 0x0x0 in 50 Pallet 1 No Class 19,600 lbs TOTALS 19,600 lbs 50

Shipment Data Audit

This section compares user entered data at the time of booking to verified data reported by the carrier at time of invoicing. No Change means that the audited values have not been changed.

Pricing Changes: ✓ No Changes Accessorial Changes: ✓ No Changes Weight Changes: ✓ No Changes Shipping Location Changes: ✓ No Changes

Freight Class Changes: ✓ No Changes In the last 6 months, your user entered shipment detail has been accurate on 100% of invoices.

	Pricing		
Detail	Quantity	Rate	Total
Fuel	1,00	\$0.00	\$0.00
Linehaul	1.00	\$5,000.00	\$5,000.00
Total Due			\$5,000.00
Amount Paid			\$(5,000.00)
Balance Due			\$0.00

Shipment Documents 113277731 - BOL 113277731 - 41723(1).jpeg

#### Case 23-10423-mkn Doc 871 Entered 07/18/23 16:18:40 Page 56 of 105

DocuSign Envelope ID: 93C4067D-5737-4B76-8AFD-EEA74B77761C

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## **INVOICE**

Invoice # 113277452 Invoice Date 5/27/2022 **Pro Number** Service Level Normal 7/1/2022 Paid Date:

Payable To: Trangistics, Inc. PO Box 1750 SISTERS, OR 97759

Tel. (541) 923-6309 Shipment Details: Shipment Date: 5/16/2022 Customer: Cash Coin Inc. BOL Number: 113277452

PO Reference: Shipper Number: Delivered: None

Bill To: Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117, US

Shipment Origin: Lile International 20427 87th Avenue South KENT, WA 98031 Contact person: Akeem Goodjoint Phone:

Origin Accessorials None

Shipment Destination: Lanza Trucking Installation Services 116 Magnolia Ave Westbury, NY 11590 Contact person: Angel Lanza Phone: (516) 376-9729

**Destination Accessorials** 

Addtional Stop Details:

**Shipment Data Audit** 

Delivery Signed By:

Type

**Company Name** 

**Contact Name** 

**Contact Information** 

[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS1]
[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS2]

Phone: [ADDITIONAL\_STOPS.CONTACT\_NAME]E-

[ADDITIONAL\_STOPS.STOP\_TYPE][ADDITIONAL\_STOPS.COMPANY\_NAME][ADDITIONAL\_STOPS.ADDRESS.CITY], [ADDITIONAL\_STOPS.ADDRESS.STATE] [ADDITIONAL\_STOPS.ADDRESS.ZIPCODE]

mail: [ADDITIONAL\_STOPS.EMAIL]

Handling Units	Piece Count	Commodity Description	Class	Weight
51 Pallet	1	36x32x72 ATM's 0x0x0 in	No Class	20,400 lbs
51	1	TOTALS		20,400 lbs

This section compares user entered data at the time of booking to verified data reported by the carrier at time of invoicing. No Change means that the audited values have not been changed. Pricing Changes: ✓ No Changes Accessorial Changes: ✓ No Changes Weight Changes: ✓ No Changes

Shipping Location Changes: ✓ No Changes Freight Class Changes: ✓ No Changes In the last 6 months, your user entered shipment detail has been accurate on 100% of invoices. In the last 6 months, this carrier has accurately billed 100% of invoices.

	Pricing		
Detail	Quantity	Rate	Total
Fuel	1.00	\$0.00	\$0.00
Linehaul	1.00	\$8,700.00	\$8,700.00
Total Due	-1		\$8,700.00
Amount Paid			\$(8,700.00)
Balance Due			\$0.00
Shipment Docume	ents		
BOL 11327745			
POD 11327745	2 - POD56298.pdf		

#### Doc 871 Entered 07/18/23 16:18:40 Page 57 of 105 Case 23-10423-mkn

DocuSign Envelope ID: 93C4067D-5737-4B76-8AFD-EEA74B77761C

TRAN

Payable To: Trangistics, Inc. PO Box 1750

SISTERS, OR 97759 Tel. (541) 923-6309 Shipment Details: Shipment Date: 5/16/2022

Customer: Cash Coin Inc. BOL Number: 113309809 PO Reference: Shipper Number: Delivered: None Delivery Signed By:

INVOICE

Bill To: Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117, US

Shipment Origin: MALONEY MOVING & STORAGE 1420 SAMS AVE STE A-1 AND B-1 New Orleans, LA 70123 Contact person: CYNTHIA Phone: (504) 948-6683

Origin Accessorials None

Invoice # 113309809 5/23/2022 Invoice Date 49565198 Pro Number Service Level Normal Paid Date: 7/15/2022

Shipment Destination: Central Moving/ Lanza 2002 DIRECTORS ROW ORLANDO, FL 32809 Contact person: Phone:

**Destination Accessorials** 

None

Addtional Stop Details:

Company Name

Address

**Contact Name** 

**Contact Information** 

[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS1] [ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS2]

] [ADDITIONAL\_STOPS.CONTACT\_NAME]<sub>F-</sub>

Phone:

[ADDITIONAL\_STOPS.STOP\_TYPE][ADDITIONAL\_STOPS.COMPANY\_NAME][ADDITIONAL\_STOPS.ADDRESS.CITY], [ADDITIONAL\_STOPS.ADDRESS.STATE]

[ADDITIONAL\_STOPS.ADDRESS.ZIPCODE]

mail: [ADDITIONAL\_STOPS.EMAIL]

Weight **Handling Units** Piece Count **Commodity Description** Class 2,200 lbs 36 X 32 X 72" 0x0x0 in No Class 4 Paliet 2,200 lbs TOTALS 4 1

Shipment Data Audit

This section compares user entered data at the time of booking to verified data reported by the carrier at time of involcing. No Change means that the audited values have not been changed.

Pricing Changes:

✓ No Changes Accessorial Changes: ✓ No Changes ✓ No Changes

Weight Changes: Shipping Location Changes:

✓ No Changes Freight Class Changes: ✓ No Changes In the last 6 months, your user entered shipment detail has been accurate on 100% of invoices.

In the last 6 months, this carrier has accurately billed 100% of involces.

Pricing Ouantity Total Detail Rate 1.00 \$0,00 \$0.00 Fuel \$1,375.00 \$1,375.00 Linehaul 1.00 \$1,375.00 Total Due Amount Paid \$(1,375.00) **Balance Due** \$0.00

Shipment Documents

BOL 113309809 - BOL

POD 113309809 - 49565198-POD-1.pdf

#### Doc 871 Entered 07/18/23 16:18:40 Page 58 of 105 Case 23-10423-mkn

DocuSign Envelope ID: 93C4067D-5737-4B76-8AFD-EEA74B77761C

.TRAN

INVOICE

Invoice # 113284899 Invoice Date 5/23/2022 Pro Number Service Level Normal 7/15/2022 Paid Date:

Payable To: Trangistics, Inc. PO Box 1750 SISTERS, OR 97759

Bill To: Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117, US Tel. (541) 923-6309

Shipment Details: Shipment Date: 5/18/2022 Customer: Cash Coin Inc. BOL Number: 113284899 PO Reference: Shipper Number: Delivered: None Delivery Signed By:

Shipment Origin: PDX Movers 19585 SW 118th Ave Tualatin, OR 97062 Contact person: David Valencia / Desmond Hennesy Phone: (503) 433-2829

Origin Accessorials

Shipment Destination: Great Plains/ RSI 22700 E I-76 Frontage Rd, Suite 100 BRIGHTON, CO 80603 Contact person: Jeff Warner Phone: (303) 472-7490

**Destination Accessorials** 

Addtional Stop Details:

Type

Company Name

Address [ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS1] [ADDITIONAL STOPS.ADDRESS.STREETADDRESS2] **Contact Name** 

**Contact Information** 

[ADDITIONAL\_STOPS.STOP\_TYPE][ADDITIONAL\_STOPS.COMPANY\_NAME][ADDITIONAL\_STOPS.ADDRESS.CITY],

[ADDITIONAL\_STOPS.CONTACT\_NAME] [E-

[ADDITIONAL\_STOPS.ADDRESS.STATE]

[ADDITIONAL\_STOPS.ADDRESS.ZIPCODE]

mail: [ADDITIONAL\_STOPS.EMAIL]

Phone:

Weight Class Commodity Description Handling Units Piece Count No Class 6,400 lbs ATM:s 36x32x72 0x0x0 in 16 Pallet 1 TOTALS 6,400 lbs 16

Shipment Data Audit This section compares user entered data at the time of booking to verified data reported by the carrier at time of invoicing. No Change means that the audited values have not been changed. Pricing Changes: ✓ No Changes Accessorial Changes: ✓ No Changes ✓ No Changes Weight Changes: ✓ No Changes Shipping Location Changes: Freight Class Changes: ✓ No Changes

In the last 6 months, your user entered shipment detail has been accurate on 100% of invoices.
In the last 6 months, this carrier has accurately billed 100% of invoices.

Pricing Detail Quantity Rate Total \$0.00 Fuel 1.00 \$0.00 \$3,500.00 Linehaul 1.00 \$3,500.00 \$3,500.00 **Total Due** \$(3,500.00) **Amount Paid** \$0.00 **Balance Due** 

Shipment Documents BOL 113284899 - BOL

POD 113284899 - 2022-05-2009-02\_page\_1.pdf

#### Doc 871 Entered 07/18/23 16:18:40 Page 59 of 105 Case 23-10423-mkn

DocuSign Envelope ID: 93C4067D-5737-4B76-8AFD-EEA74B77761C

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INVOICE

Invoice # 113254422 Invoice Date 5/23/2022 Pro Number Normal Service Level 7/15/2022 Paid Date:

Payable To: Trangistics, Inc. PO Box 1750 SISTERS, OR 97759 Tel. (541) 923-6309

Shipment Details:

PO Reference:

Shipper Number:

Shipment Date: 5/13/2022 Customer: Cash Coin Inc.

BOL Number: 113254422

Bill To: Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117, US

Shipment Origin: SHV-Baton Rouge Cargo 6507 westport avenue SHREVEPORT, LA 71129 Contact person: Phone: (318) 221-1844

116 Magnolia ave Westbury, NY 11590 Contact person: Angel Lanza Phone: (516) 376-9729 **Destination Accessorials** 

Delivered: None **Origin Accessorials** Delivery Signed By:

None

Shipment Destination:

Lanza Installation Services

Addtional Stop Details:

Type

Company Name

Address

Contact Name

**Contact Information** 

[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS1] [ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS2]

[ADDITIONAL\_STOPS.CONTACT\_NAME][ADDITIONAL\_STOPS.PHONE]

Phone:

[ADDITIONAL\_STOPS.STOP\_TYPE][ADDITIONAL\_STOPS.COMPANY\_NAME][ADDITIONAL\_STOPS.ADDRESS.CITY],

[ADDITIONAL\_STOPS.ADDRESS.STATE] [ADDITIONAL\_STOPS.ADDRESS.ZIPCODE]

mail: [ADDITIONAL\_STOPS.EMAIL]

Weight Class Handling Units Piece Count Commodity Description 6,800 lbs 17 Pallet ATM's 36x32x72 0x0x0 in 1 TOTALS 6,800 lbs 17

Shipment Data Audit

This section compares user entered data at the time of booking to verified data reported by the carrier at time of invoicing. No Change means that the audited values have not been changed.

✓ No Changes Pricing Changes: Accessorial Changes: ✓ No Changes ✓ No Changes Weight Changes: Shipping Location Changes: ✓ No Changes Freight Class Changes: ✓ No Changes

In the last 6 months, your user entered shipment detail has been accurate

	Pricing		
Detail	Quantity	Rate	Total
Fuel	1.00	\$0,00	\$0.00
Linehaul	1.00	\$4,600.00	\$4,600.00
Total Due			\$4,600.00
Amount Paid			\$(4,600.00)
Balance Due			\$0.00

BOL 113254422 - BOL

POD 113254422 - 20220516\_091521.jpg

#### Doc 871 Entered 07/18/23 16:18:40 Page 60 of 105 Case 23-10423-mkn

Invoice #

Invoice Date

Pro Number Service Level

Paid Date:

Opt Connect

113246265 5/23/2022

49532238

Normal 7/1/2022

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.TRAN

Payable To:

PO Box 1750 SISTERS, OR 97759

Trangistics, Inc.

Tel. (541) 923-6309

INVOICE

Bill To: Cash Coin Inc. 9580 W. Sahara Ave. - STE 200

Las Vegas, NV 89117, US

Shipment Details: Shipment Origin: Shipment Date: 5/12/2022 Customer: Cash Coin Inc. Coin Cloud HO 10190 Covington Cross Dr BOL Number: 113246265 Las Vegas, NV 89144 PO Reference: Contact person: Matt Allen Phone: (702) 497-6998 Shipper Number: Delivered: None Origin Accessorials Delivery Signed By:

None

865 w 450 n Suite 1 KAYSVILLE, UT 84037 Contact person: Blake Barber Phone: (385) 235-0886

Shipment Destination:

**Destination Accessorials** 

Addtional Stop Details:

Type

Company Name

Address

Contact Name

**Contact Information** 

[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS1] [ADDITIONAL STOPS.ADDRESS.STREETADDRESS2]

[ADDITIONAL\_STOPS.CONTACT\_NAME]

Phone

[ADDITIONAL\_STOPS.STOP\_TYPE][ADDITIONAL\_STOPS.COMPANY\_NAME][ADDITIONAL\_STOPS.ADDRESS.CITY],

[ADDITIONAL\_STOPS.ADDRESS.STATE] [ADDITIONAL\_STOPS.ADDRESS.ZIPCODE]

mail: [ADDITIONAL\_STOPS.EMAIL]

Weight Class **Commodity Description** Handling Units Piece Count 400 lbs 36x32x72 0x0x0 in No Class 1 Pallet 1 400 lbs TOTALS 1

**Shipment Data Audit** This section compares user entered data at the time of booking to verified data reported by the carrier at time of invoicing. No Change means that the audited values have not been changed. Pricing Changes: ✓ No Changes

✓ No Changes Accessorial Changes: ✓ No Changes Weight Changes: Shipping Location Changes: ✓ No Changes Freight Class Changes: ✓ No Changes In the last 6 months, your user entered shipment detail has been accurate on 100% of invoices.

In the last 6 months, this carrier has accurately billed 100% of invoices.

Pricing Quantity Rate Total Detail Fuel 1.00 \$0.00 \$0.00 Linehaul 1.00 \$432.00 \$432.00 \$432.00 **Total Due** \$(432.00) **Amount Paid** \$0.00 **Balance Due** 

Shipment Documents 113246265 - BOL POD 113246265 - 49532238-POD-1.pdf

#### Doc 871 Entered 07/18/23 16:18:40 Page 61 of 105 Case 23-10423-mkn

DocuSign Envelope ID: 93C4067D-5737-4B76-8AFD-EEA74B77761C



## **INVOICE**

Invoice # 113211476 **Invoice Date** 5/23/2022 Pro Number 49487094 Service Level Normal Paid Date: 7/15/2022

Pavable To: Trangistics, Inc. PO Box 1750 SISTERS, OR 97759 Tel. (541) 923-6309

Shipment Details: Shipment Date: 5/9/2022 Customer: Cash Coin Inc. BOL Number: 113211476

PO Reference: Shipper Number: Delivered: None Delivery Signed By: Bill To: Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117, US

Shipment Origin: Coin Cloud HQ 10190 Covington Cross Dr Las Vegas, NV 89144 Contact person: Matt Allen Phone: (702) 497-6998

Origin Accessorials

Shipment Destination: Kunsang Gyaltsen 14351 Birch St San Leandro, CA 94579 Contact person: Kusang Gyaltsen Phone: (510) 385-1917

**Destination Accessorials** 

Addtional Stop Details:

Туре

Company Name

Address

**Contact Name** 

**Contact Information** 

[ADDITIONAL STOPS, ADDRESS, STREETADDRESS1] [ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS2]

[ADDITIONAL\_STOPS.STOP\_TYPE][ADDITIONAL\_STOPS.COMPANY\_NAME][ADDITIONAL\_STOPS.ADDRESS.CITY],

[ADDITIONAL\_STOPS.CONTACT\_NAME]E-

[ADDITIONAL\_STOPS.ADDRESS.STATE] [ADDITIONAL STOPS.ADDRESS.ZIPCODE]

mail: [ADDITIONAL\_STOPS.EMAIL]

Handling Units	Piece Count	Commodity Description	Class	Weight
1 Pallet	1 ,	ATM machine 36x32x72 in	100	400 lbs
1	1	TOTALS		400 lbs

Shipment Data Audit

This section compares user entered data at the time of booking to verified data reported by the carrier at time of involcing. No Change means that the audited values have not been changed.

Pricing Changes: ✓ No Changes Accessorial Changes: ✓ No Changes Weight Changes: ✓ No Changes Shipping Location Changes: ✓ No Changes Freight Class Changes: 

No Changes

In the last 6 months, your user entered shipment detail has been accurate on 100% of invoices In the last 6 months, this carrier has accurately billed 100% of involces.

allighed a construction of their author collections	Pricing		
Detail	Quantity	Rate	Total
Fuel	1.00	\$0.00	\$0.00
Linehaul	1.00	\$755.00	\$755.00
Total Due			\$755.00
Amount Paid			\$(755.00)
Balance Due			\$0.00
Shipment Documents	5		
BOL 113211476 - E	BOL		
POD 113211476 - 4	19487094-POD-API		

#### Doc 871 Entered 07/18/23 16:18:40 Page 62 of 105 Case 23-10423-mkn

DocuSign Envelope ID: 93C4067D-5737-4B76-8AFD-EEA74B77761C

.TRANGSTICS

**INVOICE** 

Invoice # 113284694 **Invoice Date** 5/18/2022 Pro Number Service Level Normal Paid Date: 6/17/2022

Payable To: Trangistics, Inc. PO Box 1750 SISTERS, OR 97759 Tel. (541) 923-6309

Shipment Details: Shipment Date: 5/17/2022 Customer: Cash Coin Inc. BOL Number: 113284694 PO Reference:

Shipper Number: Delivered: None

Bill To: Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117, US

7900 W Sunset Rd, Suite 200 LAS VEGAS, NV 89113 Contact person: nick walter Phone: (480) 559-1747

Origin Accessorials

Shipment Origin:

Shipment Destination: Coin Cloud HQ 10190 Covington Cross Dr Las Vegas, NV 89144 Contact person: Decker Phone: (702) 497-6998 **Destination Accessorials** 

Addtional Stop Details:

1 Pallet

1

on 100% of invoices.

Delivery Signed By:

Type

**Company Name** 

Address

**Contact Name** 

**Contact Information** 

[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS1]

[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS2]

Phone: [ADDITIONAL\_STOPS.CONTACT\_NAME]E-

[ADDITIONAL\_STOPS.STOP\_TYPE][ADDITIONAL\_STOPS.COMPANY\_NAME][ADDITIONAL\_STOPS.ADDRESS.CITY], [ADDITIONAL\_STOPS.ADDRESS.STATE]

mail: [ADDITIONAL\_STOPS.EMAIL]

[ADDITIONAL STOPS.ADDRESS.ZIPCODE]

scription		Class	Weig
	conservation of the contract o		
-			

Handling Units Piece Count Commodity Des ight ATM 36x32x72 in 100 400 lbs TOTALS 400 lbs

Shipment Data Audit This section compares user entered data at the time of booking to verified data reported by the carrier at time of invoicing. No Change means that the audited values have not been changed. Pricing Changes: ✓ No Changes Accessorial Changes: ✓ No Changes Weight Changes: ✓ No Changes Shipping Location Changes: ✓ No Changes Freight Class Changes: ✓ No Changes In the last 6 months, your user entered shipment detail has been accurate

Pricing Detail Quantity Rate Total \$0.00 Fuel 1.00 \$0.00 \$450.00 Linehaul 1.00 \$450.00 \$450.00 **Total Due** \$(450.00) **Amount Paid** \$0.00 **Balance Due** Shipment Documents BOL 113284694 - BOL POD 113284694 - pod113284694.jpeg

#### Doc 871 Entered 07/18/23 16:18:40 Page 63 of 105 Case 23-10423-mkn

DocuSign Envelope ID: 93C4067D-5737-4B76-8AFD-EEA74B77761C

.TRAN

**INVOICE** 

9580 W. Sahara Ave. - STE 200

Las Vegas, NV 89117, US

Invoice # 113253879 Invoice Date 5/18/2022 Pro Number Service Level Normal Paid Date: 6/17/2022

Payable To: Trangistics, Inc. PO Box 1750 SISTERS, OR 97759

Tel. (541) 923-6309 Shipment Details: Shipment Date: 5/13/2022 Customer: Cash Coin Inc. BOL Number: 113253879

Shipment Origin: Arrow Moving & Storage 4331 Factory Hill SAN ANTONIO, TX 78219 Contact person: Cheryl Phone: (210) 359-1333 PO Reference: Shipper Number: Delivered: None Origin Accessorials Delivery Signed By:

**Destination Accessorials** 

Shipment Destination: Work-A-Haulix LLC 4100 Eastmoor Road LOUISVILLE, KY 40218 Contact person: Phone:

None

Addtional Stop Details:

on 100% of invoices.

Type

**Company Name** 

None

Bill To:

Cash Coin Inc.

Address

**Contact Name** 

**Contact Information** 

[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS1] [ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS2]

Phone:

[ADDITIONAL\_STOPS.STOP\_TYPE][ADDITIONAL\_STOPS.COMPANY\_NAME][ADDITIONAL\_STOPS.ADDRESS.CITY], [ADDITIONAL\_STOPS.ADDRESS.STATE]

[ADDITIONAL\_STOPS.ADDRESS.ZIPCODE]

mail: [ADDITIONAL\_STOPS.EMAIL]

Handling Units	Piece Count	Commodity Description	Class	Weight
18 Pallet	1	ATM's 36x32x72 0x0x0 in	No Class	7,200 lbs
18	1	TOTALS		7,200 lbs

Shipment Data Audit This section compares user entered data at the time of booking to verified data reported by the carrier at time of invoicing. No Change means that the audited values have not been changed. ✓ No Changes Pricing Changes: Accessorial Changes: ✓ No Changes Weight Changes: ✓ No Changes Shipping Location Changes: ✓ No Changes Freight Class Changes: ✓ No Changes In the last 6 months, your user entered shipment detail has been accurate

Pricing						
Detail	Quan	tity	Rate	Total		
		1.00	\$0.00	\$0.00		
ul		1.00	\$3,400.00	\$3,400.00		
Due				\$3,400.00		
nt Paid				\$(3,400.00)		
e Due				\$0.00		
ent Docume	nts					
11325387	9 - BOL					
11325387	9 - IMG_0					
	oul Due nt Paid ce Due ent Docume 11325387	Detail Quan  Due  nt Paid  ce Due  ent Documents  113253879 - BOL	Detail Quantity  1.00 aul 1.00 Due nt Paid repuber ent Documents 113253879 - BOL	Detail Quantity Rate  1.00 \$0.00  ul 1.00 \$3,400.00  Due  nt Paid  te Due  ent Documents  113253879 - BOL		

#### Doc 871 Entered 07/18/23 16:18:40 Page 64 of 105 Case 23-10423-mkn

DocuSign Envelope ID: 93C4067D-5737-4B76-8AFD-EEA74B77761C

# .TRAN

## INVOICE

Invoice # 113240717 **Invoice Date** 5/13/2022 Pro Number Service Level Normal Paid Date: 6/10/2022

Payable To: Trangistics, Inc. PO Box 1750 SISTERS, OR 97759 Tel. (541) 923-6309

Shipment Details: Shipment Date: 5/11/2022 Customer: Cash Coin Inc. BOL Number: 113240717 PO Reference: Shipper Number: Delivered: None

Bill To: Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117, US

Shipment Origin: Arrow Moving & Storage 4331 factory hill SAN ANTONIO, TX 78219 Contact person: Cheryl Phone: (210) 359-1333

Origin Accessorials

Shipment Destination: Allstar Moving 1600 1st St NW Albuquerque, NM 87102 Contact person: Cris Lucero Phone: (505) 888-1007

**Destination Accessorials** 

Pricing

Addtional Stop Details:

**Shipment Data Audit** 

on 100% of invoices

Delivery Signed By:

Type

Company Name

None

Address

**Contact Name** 

**Contact Information** 

[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS1] [ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS2]

[ADDITIONAL\_STOPS.CONTACT\_NAME]

[ADDITIONAL\_STOPS.STOP\_TYPE][ADDITIONAL\_STOPS.COMPANY\_NAME][ADDITIONAL\_STOPS.ADDRESS.CITY], [ADDITIONAL\_STOPS.ADDRESS.STATE] [ADDITIONAL\_STOPS.ADDRESS.ZIPCODE]

\$0,00

\$0.00

\$2,500.00

\$2,500.00

\$(2,500.00)

mail: [ADDITIONAL\_STOPS.EMAIL]

Handling Units	Piece Count	Commodity Desc	ription	Class	Weight
10 Pallet	1	36x32x72 0x0x0 in		No Class	4,000 lbs
10	1		TOTALS		4,000 lbs

This section compares user entered data at the time of booking to verified data reported by the carrier at time of invoicing. No Change means that the audited values have not been changed. Pricing Changes: ✓ No Changes Accessorial Changes: ✓ No Changes Weight Changes: ✓ No Changes Shipping Location Changes: ✓ No Changes Freight Class Changes: 

No Changes

In the last 6 months, your user entered shipment detail has been accurate

Quantity Detail Rate 1.00 Fuel \$0.00 Linehaul 1.00 \$2,500.00 **Total Due Amount Paid Balance Due** Shipment Documents 113240717 - BOL BOL 113240717 - 1.jpg POD

#### Case 23-10423-mkn Doc 871 Entered 07/18/23 16:18:40 Page 65 of 105

DocuSign Envelope ID: 93C4067D-5737-4B76-8AFD-EEA74B77761C

## .TRAN

## **INVOICE**

112606368 Invoice # 5/4/2022 **Invoice Date** Pro Number Service Level 7/15/2022 Paid Date:

Pavable To: Trangistics, Inc. PO Box 1750 SISTERS, OR 97759 Tel. (541) 923-6309

Shipment Details: Shipment Date: 2/24/2022 Customer: Cash Coin Inc. BOL Number: 112606368 PO Reference: Shipper Number: Delivered: None

Bill To: Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117, US

Shipment Origin: Coin Cloud Warehouse 4171 Distribution Cir #105 Las Vegas, NV 89030 Contact person: London Molina Phone: (702) 727-9356

Origin Accessorials

Shipment Destination: Powerhouse 13850 S Decatur Blvd LAS VEGAS, NV 89140 Contact person: Christopher Adamson Phone:

**Destination Accessorials** 

None

Addtional Stop Details:

Delivery Signed By:

**Company Name** 

Address

**Contact Name** 

**Contact Information** 

[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS1] [ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS2]

Phone: [ADDITIONAL\_STOPS.CONTACT\_NAME] E-

[ADDITIONAL\_STOPS.STOP\_TYPE][ADDITIONAL\_STOPS.COMPANY\_NAME][ADDITIONAL\_STOPS.ADDRESS.CITY], [ADDITIONAL\_STOPS.ADDRESS.STATE]

[ADDITIONAL\_STOPS.ADDRESS.ZIPCODE]

mail: [ADDITIONAL\_STOPS.EMAIL]

Handling Units Piece Count **Commodity Description** Class Weight ATM's 36" X 32" X 72" (18 Loads Total) (\$525.00 per load) 0x0x0 No Class 22,000 lbs 914 Pallet in 22,000 lbs 914 TOTALS

Notes: \*\*\*This will be billed as an entire warehouse project at the end of storage term \*\*\*

Payment to be received at Trangistics, Inc./US Bank, Sisters, OR. WITHIN 15 DAYS OF DELIVERY DATE. Accounts, which are 16 days old, will be considered delinquent and subject to review of credit privilege. A service charge of one and a half percent (1.5%) monthly may be assessed on bill older than 15 days. If collection is made by suit or otherwise, I/We agree to pay all collection costs including reasonable attorney fees and hereby waive all rights to claim exemption under state laws. Trangistics, Inc. does not provide any paperwork (BOLs, delivery receipts etc.) with invoicing. I/We will not deduct from any freight bill regardless of exempt status for claims issues. Claims will be treated separately and claims forms will be filed. The terms and claims sections of this agreement supersedes any other contract and or agreement referencing payment terms or claims with Trangistics, Inc. This Agreement shall be interpreted according to the Laws of the State of Oregon. Any action to interpret or enforce this agreement shall be resolved in the State Courts of Oregon, County of Deschutes.

REMITTANCE ADDRESS: Trangistics, Inc. P.O. Box 1750, Sisters OR 97759

Wire: Trangistics, Inc. / US Bank, 123 W. Hood, Sisters OR 97759, Acct# 153665375363, ABA 123000220

Shipment Data Audit This section compares user entered data a data reported by the carrier at time of invo	
audited values have not been changed.  Pricing Changes:	✓ No Changes
Accessorial Changes:	✓ No Changes
Weight Changes:	✓ No Changes
Shipping Location Changes:	✓ No Changes
Freight Class Changes:	✓ No Changes
In the last 6 months, your user entered shon 100% of invoices. In the last 6 months, this carrier has accu	

Pricing						
Detail	Quantity	Rate	Total			
Accessorial - Warehouse Fees	1.00\$	42,556.80	\$42,556.80			
Accessorial - Cross Dock	1.00	\$4,320.00	\$4,320.00			
Fuel	1.00	\$0.00	\$0.00			
Linehaul	1.00\$	11,340.00	\$11,340.00			
Total Due			\$58,216.80			
Amount Paid			58,216.80)			
Balance Due			\$0.00			
Shipment Documents						
BOI 112606368 - BOL						

#### Doc 871 Entered 07/18/23 16:18:40 Page 66 of 105 Case 23-10423-mkn

DocuSign Envelope ID: 93C4067D-5737-4B76-8AFD-EEA74B77761C

LTRANGS TO

Payable To: Trangistics, Inc. PO Box 1750 SISTERS, OR 97759 Tel. (541) 923-6309

Shipment Details: Shipment Date: 4/21/2022 Customer: Cash Coin Inc. BOL Number: 113009065

PO Reference: Shipper Number: Delivered: None Delivery Signed By: INVOICE

Bill To: Cash Coin Inc.

9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117, US

Shipment Origin: WMT Logistics 31129 Wiegman Road HAYWARD, CA 94544 Contact person: Mike Singh Phone: (855) 264-2046

**Origin Accessorials** None

Invoice # 113009065 4/28/2022 Invoice Date 49236749 Pro Number Service Level Paid Date:

Shipment Destination: Wmt Logistics 833 W Crowther Avenue PLACENTIA, CA 92870

Contact person: Jeremiah Sherwood Phone: (516) 589-5212

**Destination Accessorials** 

None

Addtional Stop Details:

Type

Company Name

Address

[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS1]

**Contact Name** 

Contact Information

[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS2]

[ADDITIONAL\_STOPS.STOP\_TYPE][ADDITIONAL\_STOPS.COMPANY\_NAME][ADDITIONAL\_STOPS.ADDRESS.CITY],

[ADDITIONAL\_STOPS.CONTACT\_NAME]E-

Phone:

[ADDITIONAL\_STOPS.ADDRESS.STATE]

[ADDITIONAL\_STOPS.ADDRESS.ZIPCODE]

mail: [ADDITIONAL\_STOPS.EMAIL]

Handling Units	Piece Count	Commodity Description	Class	Weight
1 Pallet	1	36" X 32" X 36 0x0x0 in	No Class	280 lbs
•	4	TOTALS		280 lbs

Shipment Data Audit This section compares user entered data at the time of booking to verified data reported by the carrier at time of invoicing. No Change means that the audited values have not been changed. ✓ No Changes Pricing Changes: ✓ No Changes Accessorial Changes ✓ No Changes Weight Changes: Shipping Location Changes: ✓ No Changes Freight Class Changes: ✓ No Changes

In the last 6 months, your user entered shipment detail has been accurate on 100% of invoices. In the last 6 months, this carrier has accurately billed 100% of invoices.

Pricing Rate Total Detail Quantity \$0.00 \$0.00 Fuel 1.00 \$603.00 \$603.00 1.00 Linehaul \$603.00 **Total Due** \$(0.00) Amount Paid \$603,00 Balance Due

Shipment Documents 113009065 - BOL BOL

## Case 23-10423-mkn Doc 871 Entered 07/18/23 16:18:40 Page 67 of 105

DocuSign Envelope ID: 93C4067D-5737-4B76-8AFD-EEA74B77761C



### **INVOICE**

113008934 Invoice # Invoice Date 4/28/2022 49250700 Pro Number Service Level Normal Paid Date: 4/14/2022

Payable To: Trangistics, Inc. PO Box 1750 SISTERS, OR 97759

Tel. (541) 923-6309

Shipment Details: Shipment Date: 4/21/2022 Customer: Cash Coin Inc. BOL Number: 113008934 PO Reference: Shipper Number: Delivered: None Delivery Signed By:

Bill To: Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117, US

Shipment Origin: HL Distribution 1065 Texan Trail Road Grapevine, TX 76051 Contact person: Gautam Abbott Phone: (817) 876-4501

Origin Accessorials

Shipment Destination: Bucks Moving & Storage 2011 Avenue C LUBBOCK, TX 79404 Contact person: Todd Phone: (806) 441-2825

**Destination Accessorials** 

Addtional Stop Details:

**Company Name** 

Address

**Contact Name** 

**Contact Information** 

Type

[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS1] [ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS2]

[ADDITIONAL\_STOPS.PHONE] [ADDITIONAL\_STOPS.PHONE]

Phone:

[ADDITIONAL\_STOPS.STOP\_TYPE][ADDITIONAL\_STOPS.COMPANY\_NAME][ADDITIONAL\_STOPS.ADDRESS.CITY],

[ADDITIONAL\_STOPS.ADDRESS.STATE] [ADDITIONAL\_STOPS.ADDRESS.ZIPCODE]

mail: [ADDITIONAL\_STOPS.EMAIL]

Commodity Description Weight Handling Units Piece Count 32" X 36" X 72" 0x0x0 in No Class 2,400 lbs 6 Pallet 2,400 lbs 6

Shipment Data Audit This section compares user entered data at the time of booking to verified data reported by the carrier at time of invoicing. No Change means that the audited values have not been changed. ✓ No Changes Pricing Changes:

✓ No Changes Accessorial Changes: ✓ No Changes Weight Changes: ✓ No Changes Shipping Location Changes: Freight Class Changes: ✓ No Changes In the last 6 months, your user entered shipment detail has been accurate on 100% of invoices.

In the last 6 months, this carrier has accurately billed 100% of invoices.

	Pricing		
Detail	Quantity	Rate	Total
Fuel	1.00	\$0.00	\$0.00
Linehaul	1.00	\$1,138.00	\$1,138.00
Total Due			\$1,138.00
Amount Paid			\$(1,138.00)
Balance Due			\$0.00
Shipment Docume	ents		
	08934 - BOL		

#### Doc 871 Entered 07/18/23 16:18:40 Page 68 of 105 Case 23-10423-mkn

DocuSign Envelope ID: 93C4067D-5737-4B76-8AFD-EEA74B77761C



## **INVOICE**

113030888 Invoice # **Invoice Date** 4/26/2022 Pro Number Service Level Normal 6/2/2022 Paid Date:

Payable To: Trangistics, Inc. PO Box 1750

SISTERS, OR 97759 Tel. (541) 923-6309 Shipment Details: Shipment Date: 4/26/2022 Customer: Cash Coin Inc.

BOL Number: 113030888 PO Reference: 2022 & 1971 Shipper Number: Delivered: None Delivery Signed By:

Bill To: Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117, US

Shipment Origin: Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117 Contact person: Phone: (702) 727-9356

Origin Accessorials

None

Shipment Destination: Power House Las Vegas NV 561 Parkson Road LAS VEGAS, NV 89101 Contact person:

**Destination Accessorials** 

None

Addtional Stop Details:

Туре

Handling Units Piece Count

1 Unit

1

Company Name

Address

**Contact Name** 

Contact Information

[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS1] [ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS2]

Phone: [ADDITIONAL\_STOPS.CONTACT\_NAME] [E-

[ADDITIONAL\_STOPS.STOP\_TYPE][ADDITIONAL\_STOPS.COMPANY\_NAME][ADDITIONAL\_STOPS.ADDRESS.CITY], [ADDITIONAL\_STOPS.ADDRESS.STATE]

mail: [ADDITIONAL\_STOPS.EMAIL]

[ADDITIONAL\_STOPS.ADDRESS.ZIPCODE]

Commodity Description	Class	Weight
Warehouse Expenses (April) 30 Day 14K Square Feet 0x0x0 in	No Class	1,000 lbs
TOTALS		1,000 lbs

Shipment Data Audit This section compares user entered data at the time of booking to verified data reported by the carrier at time of invoicing. No Change means that the audited values have not been changed. ✓ No Changes Pricing Changes: Accessorial Changes: ✓ No Changes

Weight Changes: ✓ No Changes Shipping Location Changes: ✓ No Changes Freight Class Changes: ✓ No Changes In the last 6 months, your user entered shipment detail has been accurate on 100% of invoices.

Detail	Quantity	Rate	Total
Fuel	1.00	\$0.00	\$0.00
Linehaul	1.00	\$41,125.00	\$41,125.00
Total Due			\$41,125.00
Amount Paid			\$(35,212.00)
Balance Due			\$5,913.00

## Case 23-10423-mkn Doc 871 Entered 07/18/23 16:18:40 Page 69 of 105

Invoice #

DocuSign Envelope ID: 93C4067D-5737-4B76-8AFD-EEA74B77761C

# .TRANGESTICS

### **INVOICE**

113030842 Invoice Date 4/26/2022 Pro Number Service Level Normal Paid Date: 5/23/2022

Payable To: Trangistics, Inc. PO Box 1750 SISTERS, OR 97759

Tel. (541) 923-6309

Shipment Details: Shipment Date: 4/26/2022 Customer: Cash Coin Inc. BOL Number: 113030842

PO Reference: Shipper Number: Delivered: None Delivery Signed By: Bill To: Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117, US

Shipment Origin: Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117 Phone: (702) 727-9356

**Origin Accessorials** None

Shipment Destination: Power House Las Vegas NV 561 Parkson Road LAS VEGAS, NV 89101 Contact person: Phone:

**Destination Accessorials** 

None

Addtional Stop Details:

Type

**Company Name** 

Address

**Contact Name** [ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS1]

**Contact Information** 

Phone:

[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS2]  $[ADDITIONAL\_STOPS.STOP\_TYPE][ADDITIONAL\_STOPS.COMPANY\_NAME][ADDITIONAL\_STOPS.ADDRESS.CITY],\\$ 

[ADDITIONAL\_STOPS.ADDRESS.STATE]

[ADDITIONAL\_STOPS.CONTACT\_NAME]
E-

[ADDITIONAL\_STOPS.ADDRESS.ZIPCODE]

mail: [ADDITIONAL\_STOPS.EMAIL]

<b>Handling Units</b>	Piece Count	Commodity Description	Class	Weight
1 Unit	1	Warehouse Expenses (March) 30 Day 14K Square Feet 0x0x0 in	No Class	1,000 lbs
1	1	TOTALS		1,000 lbs

Shipment Data Audit
This section compares user entered data at the time of booking to verified data reported by the carrier at time of invoicing. No Change means that the audited values have not been changed. Pricing Changes: ✓ No Changes ✓ No Changes Accessorial Changes: Weight Changes: ✓ No Changes Shipping Location Changes: ✓ No Changes Freight Class Changes: ✓ No Changes In the last 6 months, your user entered shipment detail has been accurate on 100% of invoices.

	Pricin	9	
Detail	Quantity	Rate	Total
Fuel	1.00	\$0.00	\$0.00
Linehaul	1.00	\$35,000.00	\$35,000.00
Total Due			\$35,000.00
Amount Paid			\$(35,000.00)
Balance Due			\$0.00
Shipment Docum	ents		
POI 1130	30842 - BOI		

#### Doc 871 Entered 07/18/23 16:18:40 Page 70 of 105 Case 23-10423-mkn

DocuSign Envelope ID: 93C4067D-5737-4B76-8AFD-EEA74B77761C



Payable To: Trangistics, Inc. PO Box 1750

SISTERS, OR 97759

### **INVOICE**

Bill To: Cash Coin Inc. 9580 W. Sahara Ave. - STE 200

Tel. (541) 923-6309 Shipment Details: Shipment Date: 4/13/2022 Customer: Cash Coin Inc. BOL Number: 112948039

PO Reference: Shipper Number: Delivered: None Delivery Signed By: Las Vegas, NV 89117, US

Shipment Origin: ATM Advisory Corp 9402 Uptown Drive Suite 300 Indianapolis, IN 46256 Contact person: Stephan Pidgeon Phone: (317) 414-8956

Origin Accessorials

None

Invoice # 112948039 Invoice Date 4/25/2022 Pro Number 49145747 Service Level Normal 6/2/2022 Paid Date:

Shipment Destination: Coin Cloud HQ 10190 Covington Cross Dr Las Vegas, NV 89144 Contact person: Matt Allen Phone: (702) 497-6998

**Destination Accessorials** 

Addtional Stop Details:

Type

Company Name

Address

**Contact Name** 

**Contact Information** 

[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS1]
[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS2]

Phone 

[ADDITIONAL\_STOPS.STOP\_TYPE][ADDITIONAL\_STOPS.COMPANY\_NAME][ADDITIONAL\_STOPS.ADDRESS.CITY], [ADDITIONAL\_STOPS.ADDRESS.STATE]

[ADDITIONAL\_STOPS.ADDRESS.ZIPCODE]

mail: [ADDITIONAL\_STOPS.EMAIL]

Class Weight Commodity Description Handling Units Piece Count 32" X 36" X 72" 0x0x0 in No Class 2,800 lbs 7 Pallet 1 TOTALS 2,800 lbs 7

**Shipment Data Audit** This section compares user entered data at the time of booking to verified data reported by the carrier at time of Involcing. No Change means that the audited values have not been changed. Pricing Changes: ✓ No Changes Accessorial Changes: ✓ No Changes Weight Changes: ✓ No Changes ✓ No Changes Shipping Location Changes: Freight Class Changes: ✓ No Changes In the last 6 months, your user entered shipment detail has been accurate on 100% of invoices. In the last 6 months, this carrier has accurately billed 100% of invoices.

	Detail	Qua	ntity	Rate	Total
Fuel			1.00	\$0.00	\$0.00
Lineh			1.00	\$2,025.00	\$2,025.00
Total					\$2,025.00
Amou	nt Paid				\$(2,025.00)
Balan	ce Due				\$0.00
Shipm	ent Docume	nts			
BOL	11294803	9 - BOL			
POD	11294803		5747POD		

#### Doc 871 Entered 07/18/23 16:18:40 Page 71 of 105 Case 23-10423-mkn

DocuSign Envelope ID: 93C4067D-5737-4B76-8AFD-EEA74B77761C



## **INVOICE**

112947428 Invoice # Invoice Date 4/15/2022 Pro Number Service Level Normal 6/2/2022 Paid Date:

Payable To: Trangistics, Inc. PO Box 1750 SISTERS, OR 97759 Tel. (541) 923-6309

Shipment Details: Shipment Date: 4/14/2022 Customer: Cash Coin Inc. BOL Number: 112947428 PO Reference: Shipper Number:

Bill To: Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117, US

Shipment Origin: MALONEY MOVING & STORAGE 1420 SAMS AVE STE A-1 AND B-1 New Orleans, LA 70123 Contact person: CYNTHIA Phone: (504) 948-6683

Origin Accessorials

Shipment Destination: Central M&S/ Lanza Trucking 2002 Directors Row ORLANDO, FL 32809 Contact person: Angel Lanza Phone: (516) 376-9729

**Destination Accessorials** 

**Addtional Stop Details:** 

on 100% of invoices.

Delivery Signed By:

Delivered: None

Type

Company Name

**Contact Name** 

**Contact Information** 

[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS1] [ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS2]

Phone: [ADDITIONAL\_STOPS.CONTACT\_NAME]E-

[ADDITIONAL\_STOPS.STOP\_TYPE][ADDITIONAL\_STOPS.COMPANY\_NAME][ADDITIONAL\_STOPS.ADDRESS.CITY], [ADDITIONAL\_STOPS.ADDRESS.STATE]

mail: [ADDITIONAL\_STOPS.EMAIL]

[ADDITIONAL STOPS,ADDRESS,ZIPCODE]

Handling Units	Piece Count	Commodity Description	Class	Weight
20 Pallet	1	36x32x72 ATM's 0x0x0 in	No Class	8,000 lbs
20	1	TOTALS		8,000 lbs

Shipment Data Audit This section compares user entered data at the time of booking to verified data reported by the carrier at time of invoicing. No Change means that the audited values have not been changed. ✓ No Changes Pricing Changes: Accessorial Changes: ✓ No Changes Weight Changes: ✓ No Changes ✓ No Changes Shipping Location Changes: Freight Class Changes: ✓ No Changes In the last 6 months, your user entered shipment detail has been accurate

	Pricing		
Detail	Quantity	Rate	Total
Fuel	1.00	\$0.00	\$0.00
Linehaul	1.00	\$1,925.00	\$1,925.00
Total Due			\$1,925.00
Amount Paid			\$(1,925.00)
Balance Due			\$0.00
Shipment Docume			
BOL112947428 -			
POD 43CFCE78E47	6717311410517 7(1).jpg	B52540-A34C-	

#### Doc 871 Entered 07/18/23 16:18:40 Page 72 of 105 Case 23-10423-mkn

DocuSign Envelope ID: 93C4067D-5737-4B76-8AFD-EEA74B77761C

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INVOICE

112758881 Invoice # 4/6/2022 Invoice Date 48906051 Pro Number Service Level Normal 4/21/2022 Paid Date:

Payable To: Trangistics, Inc. PO Box 1750 SISTERS, OR 97759

Tel. (541) 923-6309 Shipment Details: Shipment Date: 3/24/2022 Customer: Cash Coin Inc. BOL Number: 112758881

PO Reference: Shipper Number: Delivered: None Delivery Signed By: Bill To: Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117, US

Shipment Origin: Logic warehouse RANDOLPH, MO 64161 Contact person:

Origin Accessorials

Phone: None

Shipment Destination: Coin Cloud HQ 10190 Covington Cross Dr Las Vegas, NV 89144 Contact person: Matt Allen Phone: (702) 497-6998

**Destination Accessorials** 

None

**Addtional Stop Details:** 

Type

Company Name

**Contact Name** 

Contact Information

Address
[ADDITIONAL STOPS.ADDRESS.STREETADDRESS1] [ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS2]

Phone: [ADDITIONAL\_STOPS.CONTACT\_NAME]E-

[ADDITIONAL\_STOPS.STOP\_TYPE][ADDITIONAL\_STOPS.COMPANY\_NAME][ADDITIONAL\_STOPS.ADDRESS.CITY], [ADDITIONAL\_STOPS.ADDRESS.STATE]

[ADDITIONAL\_STOPS.ADDRESS.ZIPCODE]

mail: [ADDITIONAL\_STOPS.EMAIL]

**Commodity Description** Class Weight Handling Units Piece Count 3.200 lbs ATM's 36x32x72 0x0x0 in No Class 8 Pallet 8 3,200 lbs TOTALS 8

Shipment Data Audit This section compares user entered data at the time of booking to verified data reported by the carrier at time of invoicing. No Change means that the audited values have not been changed. ✓ No Changes Pricing Changes: Accessorial Changes: ✓ No Changes ✓ No Changes Weight Changes: ✓ No Changes

Shipping Location Changes: Freight Class Changes: ✓ No Changes In the last 6 months, your user entered shipment detail has been accurate on 100% of invoices.

In the last 6 months, this carrier has accurately billed 100% of invoices.

	a Carlondon (Marie Control Con	P	ricing		
	Detail	Quant	ity	Rate	Total
Fuel			1.00	\$0.00	\$0.00
Line	aul	,	1.00	\$1,953.00	\$1,953.00
Total	Due				\$1,953.00
Amo	unt Paid	pattati			\$(1,953.00)
Balaı	ice Due				\$0.00
Shipn	nent Docume	nts			
BOL	112758881	- BOL			
POD	112758881	- 4890605	1-POD-	1.pdf	

#### Doc 871 Entered 07/18/23 16:18:40 Page 73 of 105 Case 23-10423-mkn

DocuSign Envelope ID: 93C4067D-5737-4B76-8AFD-EEA74B77761C



## INVOICE

Invoice # 112758853 Invoice Date 4/6/2022 Pro Number 48896300 Service Level Normal 4/21/2022 Paid Date:

Payable To: Trangistics, Inc. PO Box 1750

SISTERS, OR 97759 Tel. (541) 923-6309 Shipment Details: Shipment Date: 3/24/2022

Customer: Cash Coin Inc. BOL Number: 112758853 PO Reference: Shipper Number: Delivered: None Delivery Signed By:

Bill To: Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117, US

Shipment Origin: SNS Installations 34330 Cedar Blvd STE H Newark, CA 94560 Contact person: Joe Marinkovich Phone: (408) 223-5443

Origin Accessorials

None

Shipment Destination: Coin Cloud HQ 10190 Covington Cross Dr Las Vegas, NV 89144 Contact person: Matt Allen Phone: (702) 497-6998

**Destination Accessorials** 

Addtional Stop Details:

7

Туре

Handling Units Piece Count

Company Name

ATM's 36x32x72 0x0x0 in

Address

**Contact Name** 

**Contact Information** 

[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS1] [ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS2]

2,800 lbs

Phone:

[ADDITIONAL\_STOPS.STOP\_TYPE][ADDITIONAL\_STOPS.COMPANY\_NAME][ADDITIONAL\_STOPS.ADDRESS.CITY],

[ADDITIONAL\_STOPS.ADDRESS.STATE]

[ADDITIONAL\_STOPS.CONTACT\_NAME]E-

mail: [ADDITIONAL\_STOPS.EMAIL]

[ADDITIONAL\_STOPS.ADDRESS.ZIPCODE]

Class Weight **Commodity Description** No Class 2,800 lbs

Shipment Data Audit This section compares user entered data at the time of booking to verified data reported by the carrier at time of Invoicing. No Change means that the audited values have not been changed. Pricing Changes: ✓ No Changes Accessorial Changes: ✓ No Changes ✓ No Changes Weight Changes:

Shipping Location Changes: Freight Class Changes: ✓ No Changes ✓ No Changes In the last 6 months, your user entered shipment detail has been accurate on 100% of invoices. In the last 6 months, this carrier has accurately billed 100% of involces.

Detail	Quantity	Rate	Total
Fuel	1.00	\$0.00	\$0.00
Linehaul	1.00	\$1,190.00	\$1,190.00
Total Due			\$1,190.00
Amount Paid			\$(1,190.00)
Balance Due			\$0.00
Shipment Docume	nts		
	- BOI		

Thank you for using Trangistics, Inc..

TOTALS

#### Doc 871 Entered 07/18/23 16:18:40 Page 74 of 105 Case 23-10423-mkn

DocuSign Envelope ID: 93C4067D-5737-4B76-8AFD-EEA74B77761C



INVOICE

112758835 Invoice # Invoice Date 4/6/2022 Pro Number 48896269 Service Level Normal Paid Date: 4/21/2022

Payable To: Trangistics, Inc. PO Box 1750 SISTERS, OR 97759 Tel. (541) 923-6309

Shipment Details: Shipment Date: 3/25/2022 Customer: Cash Coin Inc. BOL Number: 112758835 PO Reference:

Bill To: Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117, US

Shipment Origin: Deadline Construction 19475 Alford Road Magnolia, TX 77355 Contact person: Chuck Phone: (281) 743-4726

Origin Accessorials

Shipment Destination: Coin Cloud HQ 10190 Covington Cross Dr Las Vegas, NV 89144 Contact person: Matt Allen Phone: (702) 497-6998 **Destination Accessorials** 

Addtional Stop Details:

Delivery Signed By:

Shipper Number: Delivered: None

Туре

**Company Name** 

Address [ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS1] **Contact Name** 

**Contact Information** 

[ADDITIONAL\_STOPS.CONTACT\_NAME]E-[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS2]

[ADDITIONAL\_STOPS.STOP\_TYPE][ADDITIONAL\_STOPS.COMPANY\_NAME][ADDITIONAL\_STOPS.ADDRESS.CITY],

[ADDITIONAL\_STOPS.ADDRESS.STATE] [ADDITIONAL\_STOPS.ADDRESS.ZIPCODE]

mail: [ADDITIONAL\_STOPS.EMAIL]

Commodity Description Class Weight Handling Units Piece Count 2,400 lbs ATM's 36x32x72 0x0x0 in No Class 6 Pallet 2,400 lbs 6 TOTALS

Shipment Data Audit This section compares user entered data at the time of booking to verified data reported by the carrier at time of invoicing. No Change means that the audited values have not been changed. ✓ No Changes Pricing Changes: Accessorial Changes: ✓ No Changes Weight Changes: ✓ No Changes Shipping Location Changes: ✓ No Changes Freight Class Changes: 

No Changes

In the last 6 months, your user entered shipment detail has been accurate on 100% of invoices. In the last 6 months, this carrier has accurately billed 100% of invoices.

		Pricing		
Detail	Qua	ntity	Rate	Total
Fuel		1.00	\$0.00	\$0.00
Linehaul		1.00	\$1,769.00	\$1,769.00
Total Due				\$1,769.00
Amount Paid				\$(1,769.00)
Balance Due				\$0.00
Shipment Docum	nents			
BOL 1127588	35 - BOL			
POD 1127588	35 - 48896		L.pdf	

## Case 23-10423-mkn Doc 871 Entered 07/18/23 16:18:40 Page 75 of 105

DocuSign Envelope ID: 93C4067D-5737-4B76-8AFD-EEA74B77761C



Payable To:

Trangistics, Inc. PO Box 1750

SISTERS, OR 97759

Tel. (541) 923-6309

## **INVOICE**

Bill To: Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117, US

Shipment Details: Shipment Date: 3/21/2022 Customer: Cash Coin Inc. BOL Number: 112733552 PO Reference: Shipper Number: Delivered: None

Shipment Origin: Coin Cloud HQ 10190 Covington Cross Dr Las Vegas, NV 89144 Contact person: Matt Allen Phone: (702) 497-6998

Origin Accessorials

None

Invoice # 112733552 Invoice Date 4/6/2022 Pro Number 48832267 Service Level Normal Paid Date: 4/21/2022

Shipment Destination: Allsups 820 HIGHWAY 70 W ALAMOGORDO, NM 88310 Contact person:

**Destination Accessorials** 

Addtional Stop Details:

Н

Delivery Signed By:

Туре

**Company Name** 

**Contact Name** 

**Contact Information** 

mail: [ADDITIONAL\_STOPS.EMAIL]

[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS1]
[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS2]

[ADDITIONAL\_STOPS.STOP\_TYPE][ADDITIONAL\_STOPS.COMPANY\_NAME][ADDITIONAL\_STOPS.ADDRESS.CITY],

| |ADDITIONAL\_STOPS.CONTACT\_NAME| |E-

Phone:

[ADDITIONAL\_STOPS.ADDRESS.STATE] [ADDITIONAL\_STOPS.ADDRESS.ZIPCODE]

Handling Units	Piece Count	Commodity Description	Class	Weight
1 Pallet	1	ATM 36x32x72 0x0x0 in	No Class	400 lbs
1	1	TOTALS		400 lbs

Shipment Data Audit This section compares user entered data at the time of booking to verified data reported by the carrier at time of invoicing. No Change means that the audited values have not been changed. Pricing Changes: ✓ No Changes Accessorial Changes: ✓ No Changes Weight Changes: ✓ No Changes Shipping Location Changes: ✓ No Changes Freight Class Changes: 

No Changes

In the last 6 months, your user entered shipment detail has been accurate on 100% of invoices. In the last 6 months, this carrier has accurately billed 100% of invoices.

Pricing Quantity Rate Total Fuel 1.00 \$0.00 \$0,00 Linehaul 1.00 \$690.00 \$690.00 **Total Due** \$690.00 \$(690.00) **Amount Paid** \$0.00 **Balance Due** Shipment Documents BOL 112733552 - BOL POD 112733552 - 48832267-POD-1.pdf

#### Doc 871 Entered 07/18/23 16:18:40 Page 76 of 105 Case 23-10423-mkn

DocuSign Envelope ID: 93C4067D-5737-4B76-8AFD-EEA74B77761C

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Pavable To:

Trangistics, Inc. PO Box 1750 SISTERS, OR 97759 Tel. (541) 923-6309

Shipment Details: Shipment Date: 2/22/2022 Customer: Cash Coin Inc. BOL Number: 112599360

PO Reference: Shipper Number: Delivered: None Delivery Signed By: **INVOICE** 

Bill To: Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117, US

Shipment Origin: Coin Cloud Warehouse 4171 Distribution Cir #105 Las Vegas, NV 89030 Contact person: London Molina Phone: (702) 727-9356

Origin Accessorials

112599360 Invoice # Invoice Date 3/30/2022 Pro Number Service Level Normal Paid Date: 4/21/2022

Shipment Destination:

Coin Cloud HQ 10190 Covington Cross Dr Las Vegas, NV 89144 Contact person: Matt Allen Phone: (702) 497-6998

**Destination Accessorials** 

Addtional Stop Details:

Туре

Company Name

Address

**Contact Name** 

**Contact Information** 

[ADDITIONAL STOPS,ADDRESS.STREETADDRESS1] [ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS2]

[ADDITIONAL\_STOPS.STOP\_TYPE][ADDITIONAL\_STOPS.COMPANY\_NAME][ADDITIONAL\_STOPS.ADDRESS.CITY], [ADDITIONAL\_STOPS.ADDRESS.STATE]

[ADDITIONAL\_STOPS.CONTACT\_NAME] mail: [ADDITIONAL\_STOPS.EMAIL]

Phone:

[ADDITIONAL\_STOPS.ADDRESS.ZIPCODE]

Handling Units		Commodity Description	Class	Weight
112 Pallet	24	36" X 32" X 72" (24) Pallets each load 5 loads total) 0x0x0 in	No Class	9,600 lbs
112	24	TOTALS		9,600 lbs

Notes: \*\*\*There is no BOL on this load because he ran 5 loads then his truck broke down we had to get another carrier to recover the freight so he never returned to get his final BOL signed.\*\*\*

Payment to be received at Trangistics, Inc./US Bank, Sisters, OR. WITHIN 15 DAYS OF DELIVERY DATE. Accounts, which are 16 days old, will be considered delinquent and subject to review of credit privilege. A service charge of one and a half percent (1.5%) monthly may be assessed on bill older than 15 days. If collection is made by suit or otherwise, I/We agree to pay all collection costs including reasonable attorney fees and hereby waive all rights to claim exemption under state laws. Trangistics, Inc. does not provide any paperwork (BOLs, delivery receipts etc.) with invoicing. I/We will not deduct from any freight bill regardless of exempt status for claims issues. Claims will be treated separately and claims forms will be filed. The terms and claims sections of this agreement supersedes any other contract and or agreement referencing payment terms or claims with Trangistics, Inc. This Agreement shall be interpreted according to the Laws of the State of Oregon. Any action to interpret or enforce this agreement shall be resolved in the State Courts of Oregon, County of Deschutes.

REMITTANCE ADDRESS: Trangistics, Inc. P.O. Box 1750, Sisters OR 97759 Wire: Trangistics, Inc. / US Bank, 123 W. Hood, Sisters OR 97759, Acct# 153665375363, ABA 123000220

This section compares user entered data a data reported by the carrier at time of invi- audited values have not been changed.	
Pricing Changes:	✓ No Changes
Accessorial Changes:	✓ No Changes
Weight Changes:	✓ No Changes
Shipping Location Changes:	✓ No Changes
Freight Class Changes:	✓ No Changes
In the last 6 months, your user entered shon 100% of invoices.	nipment detail has been accurat
on 100% of invoices.  In the last 6 months, this carrier has accu	

Pricing					
	Detail	Quantity	Rate	Total	
Fuel		1.00	\$0.00	\$0.00	
Lineh	aul	1.00	\$1,000.00	\$1,000.00	
Total	Due			\$1,000.00	
Amou	ınt Paid			\$(1,000.00)	
Balan	ce Due			\$0.00	
Shipm	ent Docume	ents			
BOL	112599360	) - BOL			
POD	112599360				

#### Doc 871 Entered 07/18/23 16:18:40 Page 77 of 105 Case 23-10423-mkn

DocuSign Envelope ID: 93C4067D-5737-4B76-8AFD-EEA74B77761C



Payable To: Trangistics, Inc. PO Box 1750

SISTERS, OR 97759

## **INVOICE**

Bill To: Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117, US

Tel. (541) 923-6309 Shipment Details: Shipment Date: 2/23/2022 Customer: Cash Coin Inc. BOL Number: 112612625 PO Reference: Shipper Number: Delivered: None

Shipment Origin: Coin Cloud Warehouse 4171 Distribution Cir #105 Las Vegas, NV 89030 Contact person: London Molina Phone: (702) 727-9356

Origin Accessorials

None

Invoice # 112612625 **Invoice Date** 3/30/2022 Pro Number Service Level Normal 4/21/2022 Paid Date:

Shipment Destination: Coin Cloud HQ 10190 Covington Cross Dr Las Vegas, NV 89144 Contact person: Matt Allen Phone: (702) 497-6998

**Destination Accessorials** Liftgate

Addtional Stop Details:

Delivery Signed By:

Type

Company Name

**Contact Name** 

**Contact Information** 

[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS1]
[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS2]

Phone [ADDITIONAL\_STOPS.CONTACT\_NAME]E-

[ADDITIONAL\_STOPS.STOP\_TYPE][ADDITIONAL\_STOPS.COMPANY\_NAME][ADDITIONAL\_STOPS.ADDRESS.CITY], [ADDITIONAL\_STOPS.ADDRESS.STATE]

mail: [ADDITIONAL\_STOPS.EMAIL]

[ADDITIONAL\_STOPS.ADDRESS.ZIPCODE]

Handling Units	Piece Count	Commodity Description	Class	 Weight
28 Pallet	1	36 X 32 X 72 (2 loads) 14 each pallets 0x0x0 in	No Class	5,600 lbs
28	1	TOTALS		 5,600 lbs

Shipment Data Audit This section compares user entered data at the time of booking to verified data reported by the carrier at time of invoicing. No Change means that the audited values have not been changed. ✓ No Changes Pricing Changes: ✓ No Changes Accessorial Changes: Weight Changes: ✓ No Changes Shipping Location Changes: ✓ No Changes Freight Class Changes: ✓ No Changes In the last 6 months, your user entered shipment detail has been accurate

	Pricing		
Detail	Quantity	Rate	Total
Accessorial - Liftgate	1.00	\$0.00	\$0,00
Fuel	1.00	\$0.00	\$0.00
Linehaul	1.00	\$1,000.00	\$1,000.00
Total Due			\$1,000.00
Amount Paid			\$(1,000.00)
Balance Due			\$0.00

#### Doc 871 Entered 07/18/23 16:18:40 Page 78 of 105 Case 23-10423-mkn

DocuSign Envelope ID: 93C4067D-5737-4B76-8AFD-EEA74B77761C

TRAN

**INVOICE** 

Invoice # 112748388 Invoice Date 3/28/2022 Pro Number Service Level Normal Paid Date: 6/2/2022

Payable To: Trangistics, Inc. PO Box 1750

SISTERS, OR 97759 Tel. (541) 923-6309 Shipment Details: Shipment Date: 3/24/2022

Customer: Cash Coin Inc. BOL Number: 112748388 PO Reference: Shipper Number: Delivered: None Delivery Signed By:

Bill To: Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117, US

Shipment Origin: Coin Cloud HQ 10190 Covington Cross Dr Las Vegas, NV 89144 Contact person: Matt Allen Phone: (702) 497-6998

Origin Accessorials

Liftgate

Shipment Destination: Sloan Warehouse 1385 S Decatur Blvd SLOAN, NV 89054

Contact person: Phone:

**Destination Accessorials** 

Liftgate

Addtional Stop Details:

Company Name

Address

**Contact Name** 

**Contact Information** 

[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS1] [ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS2]

[ADDITIONAL\_STOPS.STOP\_TYPE][ADDITIONAL\_STOPS.COMPANY\_NAME][ADDITIONAL\_STOPS.ADDRESS.CITY],

[ADDITIONAL\_STOPS.ADDRESS.STATE] [ADDITIONAL\_STOPS.ADDRESS.ZIPCODE] [ADDITIONAL\_STOPS.CONTACT\_NAME]E-

mail: [ADDITIONAL\_STOPS.EMAIL]

Handling Units	Piece Count	Commodity Description	Class	Weight
7 Pallet	1	36" X 32" X 72" 0x0x0 in	No Class	2,800 lbs
7	1	TOTALS		2,800 lbs

Shipment Data Audit This section compares user entered data at the time of booking to verified data reported by the carrier at time of invoicing. No Change means that the audited values have not been changed. Pricing Changes: ✓ No Changes Accessorial Changes: ✓ No Changes Weight Changes: ✓ No Changes Shipping Location Changes: ✓ No Changes Freight Class Changes: ✓ No Changes In the last 6 months, your user entered shipment detail has been accurate on 100% of invoices. 

✓ INO Changes

	Detail	Quantity	Rate	Total
Acces	sorial - Liftgate	1.00	\$0.00	\$0.00
Acces	sorial - Liftgate	1.00	\$0.00	\$0.00
Fuel		1.00	\$0.00	\$0.00
Lineh	aul	1.00	\$650.00	\$650.00
Total	Due			\$650.00
Amou	nt Paid			\$(650.00)
Balan	ce Due			\$0.00
Shipm	ent Documents			
BOL	112748388 - BOL			
POD	112748388 - 8388			

#### Doc 871 Entered 07/18/23 16:18:40 Page 79 of 105 Case 23-10423-mkn

DocuSign Envelope ID: 93C4067D-5737-4B76-8AFD-EEA74B77761C

TRAN STORES

**INVOICE** 

112730600 Invoice # 3/28/2022 **Invoice Date** Pro Number Service Level Paid Date: 6/2/2022

Payable To: Trangistics, Inc. PO Box 1750 SISTERS, OR 97759 Tel. (541) 923-6309

Shipment Details: Shipment Date: 3/23/2022 Customer: Cash Coin Inc. BOL Number: 112730600 PO Reference: Shipper Number: Delivered: None

Bill To: Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117, US

Shipment Origin: Coin Cloud HQ 10190 Covington Cross Dr Las Vegas, NV 89144 Contact person: Matt Allen Phone: (702) 497-6998

Origin Accessorials Liftgate

Shipment Destination: Sloan Warehouse 1385 S Decatur Blvd SLOAN, NV 89054 Contact person: Phone:

**Destination Accessorials** 

Liftgate

Addtional Stop Details:

Delivery Signed By:

Type

Company Name

Address

**Contact Name** 

**Contact Information** 

[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS1]

Phone: [ADDITIONAL\_STOPS.CONTACT\_NAME]E-

[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS2] [ADDITIONAL\_STOPS.STOP\_TYPE][ADDITIONAL\_STOPS.COMPANY\_NAME][ADDITIONAL\_STOPS.ADDRESS.CITY],

[ADDITIONAL\_STOPS.ADDRESS.STATE]

mail: [ADDITIONAL\_STOPS.EMAIL]

[ADDITIONAL\_STOPS.ADDRESS.ZIPCODE]

Handling Units	Piece Count	Commodity Description	Class	Weight
21 Pallet	1	36" X 32" X 72" 0x0x0 in	No Class	8,800 lbs
21	1	TOTALS		8,800 lbs

Shipment Data Audit This section compares user entered data at the time of booking to verified data reported by the carrier at time of involcing. No Change means that the audited values have not been changed. Pricing Changes: ✓ No Changes Accessorial Changes: ✓ No Changes Weight Changes: ✓ No Changes Shipping Location Changes: ✓ No Changes

Freight Class Changes: 

No Changes

In the last 6 months, your user entered shipment detail has been accurate on 100% of invoices.

		Pricing		
	Detail	Quantity	Rate	Total
Acces	sorial - Liftgate	1.00	\$0,00	\$0.00
Acces	sorial - Liftgate	1.00	\$0.00	\$0.00
Fuel	and a sure of the	1.00	\$0.00	\$0.00
Lineh	aul	1.00	\$650,00	\$650.00
Total	Due			\$650.00
Amou	ınt Paid			\$(650.00)
Balan	ce Due			\$0.00
Shipm	ent Documents			
BOL	112730600 - BOL			
POD	112730600 - 3060	0POD.jpeg		

#### Doc 871 Entered 07/18/23 16:18:40 Page 80 of 105 Case 23-10423-mkn

DocuSign Envelope ID: 93C4067D-5737-4B76-8AFD-EEA74B77761C

.TRANGESTICS

**INVOICE** 

112728706 Invoice # 3/28/2022 **Invoice Date** Pro Number Normal Service Level Paid Date: 6/2/2022

Payable To: Trangistics, Inc.

PO Box 1750 SISTERS, OR 97759 Tel. (541) 923-6309

Shipment Details: Shipment Date: 3/22/2022 Customer: Cash Coin Inc. BOL Number: 112728706 PO Reference: Shipper Number: Delivered: None Delivery Signed By:

Bill To: Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117, US

Shipment Origin: Coin Cloud HQ 10190 Covington Cross Dr Las Vegas, NV 89144 Contact person: Matt Allen Phone: (702) 497-6998

Origin Accessorials

Liftgate

Shipment Destination: Sloan Warehouse 1385 S Decatur Blvd SLOAN, NV 89054 Contact person: Phone:

**Destination Accessorials** 

Liftgate

Addtional Stop Details:

Type

**Company Name** 

Address

**Contact Name** 

Contact Information

[ADDITIONAL STOPS.ADDRESS.STREETADDRESS1] [ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS2]

Phone: ] [ADDITIONAL\_STOPS.CONTACT\_NAME] E-

[ADDITIONAL\_STOPS.STOP\_TYPE][ADDITIONAL\_STOPS.COMPANY\_NAME][ADDITIONAL\_STOPS.ADDRESS.CITY],

[ADDITIONAL\_STOPS.ADDRESS.STATE] [ADDITIONAL\_STOPS.ADDRESS.ZIPCODE]

mail: [ADDITIONAL\_STOPS.EMAIL]

Commodity Description Class Weight Handling Units Piece Count 8,800 lbs 36" X 32" X 72" 0x0x0 in No Class 21 Pallet 8,800 lbs TOTALS 21

Shipment Data Audit This section compares user entered data at the time of booking to verified data reported by the carrier at time of invoicing. No Change means that the audited values have not been changed. ✓ No Changes Pricing Changes: Accessorial Changes: ✓ No Changes ✓ No Changes Weight Changes:

Shipping Location Changes: ✓ No Changes Freight Class Changes: ✓ No Changes In the last 6 months, your user entered shipment detail has been accurate

Pricing				
Detail	Quantity	Rate	Total	
Accessorial - Liftgate	1.00	\$0.00	\$0.00	
Accessorial - Liftgate	1.00	\$0.00	\$0.00	
Fuel	1,00	\$0.00	\$0.00	
inehaul	1.00	\$650.00	\$650.00	
Total Due			\$650.00	
Amount Paid			\$(650.00)	
Balance Due			\$0.00	

#### Doc 871 Entered 07/18/23 16:18:40 Page 81 of 105 Case 23-10423-mkn

DocuSign Envelope ID: 93C4067D-5737-4B76-8AFD-EEA74B77761C

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**INVOICE** 

Invoice # 112725720 Invoice Date 3/28/2022 Pro Number Service Level Normal Paid Date: 4/8/2022

Payable To: Trangistics, Inc. PO Box 1750 SISTERS, OR 97759

Tel. (541) 923-6309 Shipment Details: Shipment Date: 3/21/2022 Customer: Cash Coin Inc. BOL Number: 112725720

PO Reference: Shipper Number: Delivered: None Delivery Signed By: Bill To: Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117, US

Shipment Origin: Cash Coin HO 10190 covington cross rd LAS VEGAS, NV 89144 Contact person: Phone:

Origin Accessorials

None

Shipment Destination: Bibbeo LTD 19531 E 32nd Pkwy AURORA, CO 80011 Contact person: Dustin Pell Phone: (720) 372-8179

**Destination Accessorials** 

None

Addtional Stop Details:

Type

Address

Contact Name

**Contact Information** 

Company Name

[ADDITIONAL\_STOPS,ADDRESS.STREETADDRESS1] [ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS2]

Phone [ADDITIONAL\_STOPS.CONTACT\_NAME] [E-

[ADDITIONAL\_STOPS.STOP\_TYPE][ADDITIONAL\_STOPS.COMPANY\_NAME][ADDITIONAL\_STOPS.ADDRESS.CITY], [ADDITIONAL\_STOPS.ADDRESS.STATE]

[ADDITIONAL\_STOPS.ADDRESS.ZIPCODE]

mail: [ADDITIONAL\_STOPS.EMAIL]

Class Weight **Commodity Description Handling Units** Piece Count No Class 6,800 lbs ATM's 36x32x72 0x0x0 in 17 Pallet 17 6,800 lbs TOTALS 17 17

Shipment Data Audit This section compares user entered data at the time of booking to verified data reported by the carrier at time of invoicing. No Change means that the audited values have not been changed.

Pricing Changes: ✓ No Changes Accessorial Changes: ✓ No Changes Weight Changes: ✓ No Changes Shipping Location Changes: ✓ No Changes Freight Class Changes: ✓ No Changes

In the last 6 months, your user entered shipment detail has been accurate on 100% of invoices.

Pricing Total Detail Quantity Rate 1.00 \$0.00 \$0.00 Fuel Linehaul 1.00 \$2,000.00 \$2,000.00 **Total Due** \$2,000.00 \$(2,000.00) **Amount Paid** \$0.00 **Balance Due** 

Shipment Documents BOL 112725720 - BOL

POD 112725720 - IMG\_20220322\_142921.jpg

#### Doc 871 Entered 07/18/23 16:18:40 Page 82 of 105 Case 23-10423-mkn

DocuSign Envelope ID: 93C4067D-5737-4B76-8AFD-EEA74B77761C

## TRAN

Payable To: Trangistics, Inc. PO Box 1750 SISTERS, OR 97759 Tel. (541) 923-6309

Shipment Details: Shipment Date: 3/18/2022 Customer: Cash Coin Inc. BOL Number: 112721473 PO Reference:

Shipper Number: Delivered: None

INVOICE

Bill To: Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117, US

Shipment Origin: Cash Coin HQ 10190 covington cross rd LAS VEGAS, NV 89144 Contact person: jon decker

Origin Accessorials

Liftgate

112721473 Invoice # Invoice Date 3/21/2022 Pro Number Service Level Normal Paid Date: 4/8/2022

Shipment Destination: Bibbeo LTD 19531 E 32nd Pkwy AURORA, CO 80011 Contact person: Dustin Pell Phone: (720) 372-8179

**Destination Accessorials** None

Addtional Stop Details:

Delivery Signed By:

Type

Company Name

Address

[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS1]

[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS2] [ADDITIONAL\_STOPS.STOP\_TYPE][ADDITIONAL\_STOPS.COMPANY\_NAME][ADDITIONAL\_STOPS.ADDRESS.CITY],
[ADDITIONAL\_STOPS.ADDRESS.STATE]

[ADDITIONAL\_STOPS.ADDRESS.ZIPCODE]

**Contact Name** 

**Contact Information** 

[ADDITIONAL\_STOPS.CONTACT\_NAME]Email: [ADDITIONAL\_STOPS.EMAIL]

**Commodity Description** Class Weight Handling Units Piece Count 6.800 lbs ATM's 36x32x72 0x0x0 in No Class 17 Pallet 6,800 lbs TOTALS 17

Shipment Data Audit

on 100% of invoices.

This section compares user entered data at the time of booking to verified data reported by the carrier at time of invoicing. No Change means that the audited values have not been changed.

Pricing Changes: ✓ No Changes Accessorial Changes ✓ No Changes Weight Changes: ✓ No Changes Shipping Location Changes: ✓ No Changes Freight Class Changes: ✓ No Changes In the last 6 months, your user entered shipment detail has been accurate

Pricing Total Detail Quantity Rate \$0.00 \$0.00 1.00 Accessorial - Liftgate Fuel 1.00 \$0.00 \$0.00 1.00 \$2,000.00 \$2,000.00 Linehaul Total Due \$2,000.00 Amount Paid \$(2,000.00) **Balance Due** \$0.00 Shipment Documents

BOL 112721473 - BOL POD 112721473 - 20220321\_085810.jpg

#### Doc 871 Entered 07/18/23 16:18:40 Page 83 of 105 Case 23-10423-mkn

DocuSign Envelope ID: 93C4067D-5737-4B76-8AFD-EEA74B77761C

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**INVOICE** 

Invoice # 112719397 Invoice Date 3/21/2022 Pro Number Service Level Normal Paid Date: 4/8/2022

Payable To: Trangistics, Inc. PQ Box 1750

SISTERS, OR 97759 Tel. (541) 923-6309 Shipment Details:

Shipment Date: 3/18/2022 Customer: Cash Coin Inc. BOL Number: 112719397 PO Reference: Shipper Number: Delivered: None Delivery Signed By:

Bill To: Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117, US

Shipment Origin: Coin Cloud HQ 10190 Covington Cross Dr Las Vegas, NV 89144 Contact person: Matt Allen Phone: (702) 497-6998 Origin Accessorials

Shipment Destination: Sloan Warehouse 1385 S Decatur Blvd SLOAN, NV 89054 Contact person: Phone:

**Destination Accessorials** Liftgate

Addtional Stop Details:

Company Name

Liftgate

Address

Contact Name

**Contact Information** 

[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS1] [ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS2]

[ADDITIONAL\_STOPS.STOP\_TYPE][ADDITIONAL\_STOPS.COMPANY\_NAME][ADDITIONAL\_STOPS.ADDRESS.CITY],

[ADDITIONAL\_STOPS.ADDRESS.STATE] [ADDITIONAL\_STOPS.ADDRESS.ZIPCODE] J [ADDITIONAL\_STOPS.CONTACT\_NAME]<sub>E-</sub>

mail: [ADDITIONAL\_STOPS.EMAIL]

Weight Handling Units Piece Count **Commodity Description** Class 8,800 lbs No Class 21 Pallet 36" X 32" X 72" 0x0x0 in 8,800 lbs TOTALS 21

**Shipment Data Audit** This section compares user entered data at the time of booking to verified data reported by the carrier at time of involcing. No Change means that the audited values have not been changed. Pricing Changes: ✓ No Changes Accessorial Changes: ✓ No Changes ✓ No Changes Weight Changes: Shipping Location Changes: ✓ No Changes Freight Class Changes: ✓ No Changes In the last 6 months, your user entered shipment detail has been accurate on 100% of invoices.

	Pricing		
Detail	Quantity	Rate	Total
Accessorial - Liftgate	1.00	\$0.00	\$0.00
Accessorial - Liftgate	1.00	\$0.00	\$0.00
Fuel	1.00	\$0.00	\$0.00
Linehaul	1.00	\$650.00	\$650.00
Total Due			\$650.00
Amount Paid			\$(650.00)
Balance Due			\$0.00
Shipment Documents			
BOL 112719397 - BOL			
POD 112719397 - POD1	12719397.jpeq		

#### Doc 871 Entered 07/18/23 16:18:40 Page 84 of 105 Case 23-10423-mkn

DocuSign Envelope ID: 93C4067D-5737-4B76-8AFD-EEA74B77761C



## INVOICE

Invoice # 112706406 Invoice Date 3/18/2022 Pro Number Service Level Normal Paid Date: 4/8/2022

Payable To: Trangistics, Inc. PO Box 1750

SISTERS, OR 97759 Tel. (541) 923-6309 Shipment Details:

Shipment Date: 3/16/2022 Customer: Cash Coin Inc. BOL Number: 112706406 PO Reference: Shipper Number: Delivered: None Delivery Signed By:

Bill To: Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117, US

Shipment Origin: Coin Cloud HQ 10190 Covington Cross Dr Las Vegas, NV 89144 Contact person: Matt Allen Phone: (702) 497-6998

Origin Accessorials Liftgate

Shipment Destination: Sloan Warehouse 1385 S Decatur Blvd SLOAN, NV 89054 Contact person: Phone:

**Destination Accessorials** Liftgate

Addtional Stop Details:

**Company Name** 

Address

Contact Name

**Contact Information** 

Туре

[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS1]

[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS2]

Phone:

[ADDITIONAL\_STOPS.STOP\_TYPE][ADDITIONAL\_STOPS.COMPANY\_NAME][ADDITIONAL\_STOPS.ADDRESS.CITY], [ADDITIONAL\_STOPS.ADDRESS.STATE]

[ADDITIONAL\_STOPS.ADDRESS.ZIPCODE]

[ADDITIONAL\_STOPS.CONTACT\_NAME] E-

mail: [ADDITIONAL\_STOPS.EMAIL]

Weight Commodity Description Class Handling Units Piece Count 8,800 lbs No Class 21 Pallet 36" X 32" X 72" 0x0x0 in 8,800 lbs TOTALS 21

Shipment Data Audit This section compares user entered data at the time of booking to verified data reported by the carrier at time of invoicing. No Change means that the audited values have not been changed. ✓ No Changes Pricing Changes: Accessorial Changes: ✓ No Changes Weight Changes: ✓ No Changes Shipping Location Changes: ✓ No Changes ✓ No Changes Freight Class Changes: 

No Changes
In the last 6 months, your user entered shipment detail has been accurate on 100% of invoices

Annual Committee of the	Pricing	Car desired to the second	
Detail	Quantity	Rate	Total
Accessorial - Liftgate	1.00	\$0.00	\$0.00
Accessorial - Liftgate	1.00	\$0.00	\$0.00
Fuel	1.00	\$0.00	\$0.00
Linehaul	1,00	\$650.00	\$650.00
Total Due			\$650.00
Amount Paid			\$(650.00)
Balance Due			\$0.00
Shipment Documents			
BOL 112706406 - BOL			
POD 112706406 - POD11	2706406.jpeg		

#### Doc 871 Entered 07/18/23 16:18:40 Page 85 of 105 Case 23-10423-mkn

DocuSign Envelope ID: 93C4067D-5737-4B76-8AFD-EEA74B77761C



## **INVOICE**

112711471 Invoice # **Invoice Date** 3/17/2022 Pro Number Service Level Normal 4/8/2022 Paid Date:

Payable To: Trangistics, Inc. PO Box 1750

SISTERS, OR 97759 Tel. (541) 923-6309 Shipment Details:

Shipment Date: 3/17/2022 Customer: Cash Coin Inc. BOL Number: 112711471 PO Reference: Shipper Number: Delivered: None Delivery Signed By:

Bill To: Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117, US

Shipment Origin: Coin Cloud HO 10190 Covington Cross Dr Las Vegas, NV 89144 Contact person: Matt Allen Phone: (702) 497-6998

**Origin Accessorials** 

Liftgate

Shipment Destination: Sloan Warehouse 1385 S Decatur Blvd SLOAN, NV 89054 Contact person: Phone:

**Destination Accessorials** 

Liftgate

Addtional Stop Details:

Туре

**Company Name** 

Address

**Contact Name** 

**Contact Information** 

[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS1]
[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS2]

Phone:

[ADDITIONAL\_STOPS.STOP\_TYPE][ADDITIONAL\_STOPS.COMPANY\_NAME][ADDITIONAL\_STOPS.ADDRESS.CITY],

[ADDITIONAL\_STOPS.ADDRESS.STATE] [ADDITIONAL\_STOPS.ADDRESS.ZIPCODE]

mail: [ADDITIONAL\_STOPS.EMAIL]

Handling Units	Piece Count	Commodity Description Class	Weight
21 Pallet	1	36" X 32" X 72" 0x0x0 in No Class	8,800 lbs
21	1	TOTALS	8,800 lbs

Shipment Data Audit This section compares user entered data at the time of booking to verified data reported by the carrier at time of invoicing. No Change means that the audited values have not been changed. ✓ No Changes Pricing Changes: ✓ No Changes Accessorial Changes: ✓ No Changes Weight Changes: Shipping Location Changes: ✓ No Changes Freight Class Changes: ✓ No Changes In the last 6 months, your user entered shipment detail has been accurate on 100% of invoices.

	Pricing		
Detail	Quantity	Rate	Total
Accessorial - Liftgate	1,00	\$0.00	\$0.00
Accessorial - Liftgate	1.00	\$0.00	\$0.00
Fuel	1.00	\$0.00	\$0.00
Linehaul	1.00	\$650.00	\$650.00
Total Due			\$650.00
Amount Paid			\$(650.00)
Balance Due			\$0.00
Shipment Documents			
BOL 112711471 - BOL			
POD 112711471 - PODSI			

#### Doc 871 Entered 07/18/23 16:18:40 Page 86 of 105 Case 23-10423-mkn

DocuSign Envelope ID: 93C4067D-5737-4B76-8AFD-EEA74B77761C



## INVOICE

Invoice # 112705482 Invoice Date 3/17/2022 **Pro Number** Service Level Normal 4/8/2022 Paid Date:

Payable To: Trangistics, Inc. PO Box 1750 SISTERS, OR 97759

Tel. (541) 923-6309 Shipment Details: Shipment Date: 3/15/2022 Customer: Cash Coin Inc.

BOL Number: 112705482 PO Reference: Shipper Number: Delivered: None Delivery Signed By:

Bill To: Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117, US

Shipment Origin: Cashman Services 1735 S 900 W Salt Lake City, UT 84104 Contact person: Matt Banks Phone: (801) 855-5274

Origin Accessorials

Shipment Destination: Coin Cloud HQ 10190 Covington Cross Dr Las Vegas, NV 89144 Contact person: Matt Allen Phone: (702) 497-6998

**Destination Accessorials** 

Liftgate

Addtional Stop Details:

1

Type

Company Name

Contact Name

**Contact Information** 

[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS1]
[ADDITIONAL STOPS.ADDRESS.STREETADDRESS2]

Phone: [ADDITIONAL\_STOPS.CONTACT\_NAME]E-

[ADDITIONAL\_STOPS.STOP\_TYPE][ADDITIONAL\_STOPS.COMPANY\_NAME][ADDITIONAL\_STOPS.ADDRESS.CITY], [ADDITIONAL\_STOPS.ADDRESS.STATE] [ADDITIONAL\_STOPS.ADDRESS.ZIPCODE]

mail: [ADDITIONAL\_STOPS.EMAIL]

Class Weight **Commodity Description** Handling Units Piece Count No Class 400 lbs ATM 36" X 32" X 72" 0x0x0 in 1 Pallet 400 lbs TOTALS

Notes: \*\*\*Echo BOL # 48735375\*\*\*

Payment to be received at Trangistics, Inc./US Bank, Sisters, OR. WITHIN 15 DAYS OF DELIVERY DATE. Accounts, which are 16 days old, will be considered delinquent and subject to review of credit privilege. A service charge of one and a half percent (1.5%) monthly may be assessed on bill older than 15 days. If collection is made by suit or otherwise, I/We agree to pay all collection costs including reasonable attorney fees and hereby waive all rights to claim exemption under state laws. Trangistics, Inc. does not provide any paperwork (BOLs, delivery receipts etc.) with invoicing. I/We will not deduct from any freight bill regardless of exempt status for claims issues. Claims will be treated separately and claims forms will be filed. The terms and claims sections of this agreement supersedes any other contract and or agreement referencing payment terms or claims with Trangistics, Inc. This Agreement shall be interpreted according to the Laws of the State of Oregon. Any action to interpret or enforce this agreement shall be resolved in the State Courts of Oregon, County of Deschutes.

REMITTANCE ADDRESS: Trangistics, Inc. P.O. Box 1750, Sisters OR 97759 Wire: Trangistics, Inc. / US Bank, 123 W. Hood, Sisters OR 97759, Acct# 153665375363, ABA 123000220

This section compares user entered data a data reported by the carrier at time of invo- audited values have not been changed.	
Pricing Changes:	✓ No Changes
Accessorial Changes:	✓ No Changes
Weight Changes:	✓ No Changes
Shipping Location Changes:	✓ No Changes
Freight Class Changes:	✓ No Changes
In the last 6 months, your user entered sh on 100% of invoices. In the last 6 months, this carrier has accu	

De	tail	Quantity	Rate	Total
Accessorial -	Liftgate	1.00	\$0.00	\$0,00
Fuel		1.00	\$0.00	\$0.00
Linehaul		1.00	\$514.00	\$514.00
Total Due				\$514.00
<b>Amount Paid</b>				\$(514.00)
Balance Due				\$0.00
Shipment Doc	ıments 482 - BOI			
POD 112705	482 - 487353	375-POD-1.pdf		

#### Doc 871 Entered 07/18/23 16:18:40 Page 87 of 105 Case 23-10423-mkn

DocuSign Envelope ID: 93C4067D-5737-4B76-8AFD-EEA74B77761C



## **INVOICE**

Invoice # 112659049 Invoice Date 3/10/2022 Pro Number 48600069 Service Level Normal Paid Date: 4/8/2022

Payable To: Trangistics, Inc. PO Box 1750

SISTERS, OR 97759 Tel. (541) 923-6309

Shipment Details: Shipment Date: 3/4/2022 Customer: Cash Coin Inc. BOL Number: 112659049 PO Reference: Shipper Number: Delivered: None

Bill To: Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117, US

Shipment Origin: Daniels Moving & Storage 6131 West Van Buren st PHOENIX, AZ 85043 Contact person: Wanda Vanstaveren Phone: (602) 491-2140

Origin Accessorials

None

Shipment Destination: Allstar Moving 1600 1st St NW Albuquerque, NM 87102 Contact person: Cris Lucero Phone: (505) 888-1007

**Destination Accessorials** 

Appointment

Addtional Stop Details:

Delivery Signed By:

Handling Units Piece Count

6

6 Pallet

6

Company Name

Address

TOTALS

**Contact Name** 

**Contact Information** 

ATM's 36x32x72 in

[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS1] [ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS2]

[ADDITIONAL\_STOPS.CONTACT\_NAME]
[E-

2,400 lbs

Phone

[ADDITIONAL\_STOPS.STOP\_TYPE][ADDITIONAL\_STOPS.COMPANY\_NAME][ADDITIONAL\_STOPS.ADDRESS.CITY], [ADDITIONAL\_STOPS.ADDRESS.STATE]

[ADDITIONAL\_STOPS.ADDRESS.ZIPCODE]

mail: [ADDITIONAL\_STOPS.EMAIL]

Weight Class **Commodity Description** 2,400 lbs 100

Shipment Data Audit This section compares user entered data at the time of booking to verified data reported by the carrier at time of invoicing. No Change means that the audited values have not been changed. Pricing Changes: ✓ No Changes Accessorial Changes: ✓ No Changes ✓ No Changes Weight Changes: Shipping Location Changes: ✓ No Changes Freight Class Changes: ✓ No Changes In the last 6 months, your user entered shipment detail has been accurate on 100% of invoices.

In the last 6 months, this carrier has accurately billed 100% of invoices.

Pricing Detail Quantity Rate 1.00 \$0.00 \$0.00 Accessorial - Appointment 1.00 \$0.00 \$0.00 Fuel 1.00 \$799.00 \$799.00 Linehaul \$799.00 **Total Due** \$(799.00) **Amount Paid** \$0.00 **Balance Due** Shipment Documents 112659049 - BOL 112659049 - 48600069-POD-1.pdf POD

#### Doc 871 Entered 07/18/23 16:18:40 Page 88 of 105 Case 23-10423-mkn

DocuSign Envelope ID: 93C4067D-5737-4B76-8AFD-EEA74B77761C



## **INVOICE**

Invoice # 112636844 Invoice Date 3/8/2022 Pro Number Service Level Normal 3/21/2022 Paid Date:

Payable To: Trangistics, Inc.

PO Box 1750 SISTERS, OR 97759 Tel. (541) 923-6309

Shipment Details: Shipment Date: 3/1/2022 Customer: Cash Coin Inc. BOL Number: 112636844 PO Reference: Shipper Number: Delivered: None

Bill To: Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117, US

Shipment Origin: Coin Cloud HO 10190 Covington Cross Dr Las Vegas, NV 89144 Contact person: Matt Allen Phone: (702) 497-6998

Origin Accessorials

Liftgate

Shipment Destination: Joe Hill 2123 W. Glenn Dr Phoenix, AZ 85021

Contact person: Joe Hill Phone: (602) 596-2025 **Destination Accessorials** 

Appointment

Addtional Stop Details:

Delivery Signed By:

Туре

Both

**Company Name** Saguaro

Address 1051 S Craycroft Road

TUCSON, AZ 85711

**Contact Name** 

**Contact Information** 

Joe Hill

Phone: +16025962025 E-mail:

Class Weight

Handling Units	Piece Count	Commodity Description	Class	Weight
2 Pallet	1	36" X 32" X 72" 0x0x0 in	No Class	400 lbs
2	1	TOTALS	manus maparis : International deposits of the matter and the matter and the same of the sa	400 lbs

Shipment Data Audit This section compares user entered data at the time of booking to verified data reported by the carrier at time of invoicing. No Change means that the audited values have not been changed. Pricing Changes: ✓ No Changes Accessorial Changes: ✓ No Changes Weight Changes: No Changes Shipping Location Changes: ✓ No Changes ✓ No Changes Freight Class Changes: In the last 6 months, your user entered shipment detail has been accurate on 100% of invoices.

Pricing Detail	Quantity	Rate	Total
Accessorial - Liftgate	1.00	\$0.00	\$0.00
Accessorial - Appointment	1.00	\$0.00	\$0.00
Accessorial - Additional Stop Fee	1.00	\$100.00	\$100.00
Fuel	1.00	\$0.00	\$0.00
Linehaul	1.00	\$975.00	\$975.00
Total Due		\$	1,075.00
Amount Paid		\$(1	,075.00)
Balance Due			\$0.00
Shipment Documents			
BOL 112636844 - BOL			
POD 112636844 - PODNVtoAZ2stor			

#### Doc 871 Entered 07/18/23 16:18:40 Page 89 of 105 Case 23-10423-mkn

DocuSign Envelope ID: 93C4067D-5737-4B76-8AFD-EEA74B77761C

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**INVOICE** 

Invoice # 112602181 Invoice Date 3/8/2022 Pro Number 48403026 Service Level Normal Paid Date: 3/21/2022

Payable To: Trangistics, Inc. PO Box 1750

SISTERS, OR 97759 Tel. (541) 923-6309

**Shipment Details:** Shipment Date: 2/18/2022 Customer: Cash Coin Inc. BOL Number: 112602181 PO Reference:

Shipper Number: 48403026 Delivered: None Delivery Signed By:

Bill To: Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117, US

Shipment Origin: Victory Van Corp 110 TERMINAL DR STERLING, VA 20166 Contact person: Rick Yates Phone: (703) 787-3635

Origin Accessorials None

Shipment Destination: Weleski Transfer 500 Treadway Lane Creighton, PA 15030 Contact person: Ted Smith Phone: (724) 331-5175

**Destination Accessorials** 

Appointment

Addtional Stop Details:

Address

Contact Name

**Contact Information** 

Company Name

[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS1]

[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS2]

Phone:

[ADDITIONAL\_STOPS.STOP\_TYPE][ADDITIONAL\_STOPS.COMPANY\_NAME][ADDITIONAL\_STOPS.ADDRESS.CITY], [ADDITIONAL\_STOPS.ADDRESS.STATE]

[ADDITIONAL\_STOPS.ADDRESS.ZIPCODE]

[ADDITIONAL\_STOPS.CONTACT\_NAME]Email: [ADDITIONAL\_STOPS.EMAIL]

Weight Class Handling Units Piece Count **Commodity Description** 4,800 lbs 100 ATM's 36x32x72 in 12 Pallet 4,800 lbs TOTALS 12

Notes: \*\*\*48403026\*\*\*

Payment to be received at Trangistics, Inc./US Bank, Sisters, OR. WITHIN 15 DAYS OF DELIVERY DATE. Accounts, which are 16 days old, will be considered delinquent and subject to review of credit privilege. A service charge of one and a half percent (1.5%) monthly may be assessed on bill older than 15 days. If collection is made by suit or otherwise, I/We agree to pay all collection costs including reasonable attorney fees and hereby waive all rights to claim exemption under state laws. Trangistics, Inc. does not provide any paperwork (BOLs, delivery receipts etc.) with invoicing. I/We will not deduct from any freight bill regardless of exempt status for claims issues. Claims will be treated separately and claims forms will be filed. The terms and claims sections of this agreement supersedes any other contract and or agreement referencing payment terms or claims with Trangistics, Inc. This Agreement shall be interpreted according to the Laws of the State of Oregon. Any action to interpret or enforce this agreement shall be resolved in the State Courts of Oregon, County of Deschutes.

REMITTANCE ADDRESS: Trangistics, Inc. P.O. Box 1750, Sisters OR 97759 Wire: Trangistics, Inc. / US Bank, 123 W. Hood, Sisters OR 97759, Acct# 153665375363, ABA 123000220

This section compares user entered data a data reported by the carrier at time of invo- audited values have not been changed.	
Pricing Changes:	✓ No Changes
Accessorial Changes:	✓ No Changes
Weight Changes:	✓ No Changes
Shipping Location Changes:	✓ No Changes
Freight Class Changes:	✓ No Changes
In the last 6 months, your user entered sh on 100% of invoices. In the last 6 months, this carrier has accu	

Pi	ricing		
Detail	Quantity	Rate	Total
Accessorial - Appointment	1.00	\$0,00	\$0.00
Fuel	1.00	\$0.00	\$0.00
Linehaul	1.00	\$1,231.00	\$1,231.00
Total Due			\$1,231.00
Amount Paid		\$(	(1,231.00)
Balance Due			\$0.00
Shipment Documents	44		
BOL 112602181 - BOL			
POD 112602181 - 48403026			

#### Doc 871 Entered 07/18/23 16:18:40 Page 90 of 105 Case 23-10423-mkn

DocuSign Envelope ID: 93C4067D-5737-4B76-8AFD-EEA74B77761C

## .TRAN

## **INVOICE**

112602072 Invoice # Invoice Date 3/8/2022 48402928 Pro Number Normal Service Level Paid Date: 3/21/2022

Payable To: Trangistics, Inc. PO Box 1750 SISTERS, OR 97759 Tel. (541) 923-6309

Shipment Details: Shipment Date: 2/22/2022 Customer: Cash Coin Inc. BOL Number: 112602072 PO Reference: Shipper Number: 48402928

Delivered: None Delivery Signed By: Bill To: Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117, US

Shipment Origin: Coin Cloud HQ 10190 Covington Cross Dr Las Vegas, NV 89144 Contact person: Matt Allen Phone: (702) 497-6998

Origin Accessorials

Shipment Destination: Jason Kilgore 3367 S 8000 W Magna, UT 84044 Contact person: Jason Kilgore Phone: (801) 987-0095

**Destination Accessorials** Residential, Appointment

Addtional Stop Details:

Type

Company Name

Address

**Contact Name** 

**Contact Information** 

[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS1] [ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS2] [ADDITIONAL\_STOPS.STOP\_TYPE][ADDITIONAL\_STOPS.COMPANY\_NAME][ADDITIONAL\_STOPS.ADDRESS.CITY],

Phone: [ADDITIONAL\_STOPS.CONTACT\_NAME]E-

[ADDITIONAL\_STOPS.ADDRESS.STATE] [ADDITIONAL\_STOPS.ADDRESS.ZIPCODE]

mail: [ADDITIONAL\_STOPS.EMAIL]

Handling Units	Piece Count	Commodity Description	Class	Weight
3 Pallet	3	ATM's 36x32x72 in	100	1,200 lbs
3	3	TOTALS		1,200 lbs

Notes: \*\*\*>Echo BOL 48402928\*\*\*

Payment to be received at Trangistics, Inc./US Bank, Sisters, OR. WITHIN 15 DAYS OF DELIVERY DATE. Accounts, which are 16 days old, will be considered delinquent and subject to review of credit privilege. A service charge of one and which are 16 days old, will be considered definiquent and subject to review of terriew of the property of the a half percent (1.5%) monthly may be assessed on bill older than 15 days. If collection is made by suit or otherwise, I/We agree to pay all collection costs including reasonable attorney fees and hereby waive all rights to claim exemption under state laws. Trangistics, Inc. does not provide any paperwork (BOLs, delivery receipts etc.) with invoicing. I/We will not deduct from any freight bill regardless of exempt status for claims issues. Claims will be treated separately and claims forms will be filed. The terms and claims sections of this agreement supersedes any other contract and or agreement referencing payment terms or claims with Trangistics, Inc. This Agreement shall be interpreted according to the Laws of the State of Oregon. Any action to interpret or enforce this agreement shall be resolved in the State Courts of Oregon, County of Deschutes.

REMITTANCE ADDRESS: Trangistics, Inc. P.O. Box 1750, Sisters OR 97759

Wire: Trangistics, Inc. / US Bank, 123 W. Hood, Sisters OR 97759, Acct# 153665375363, ABA 123000220

This section compares user entered data a data reported by the carrier at time of invo audited values have not been changed.	
Pricing Changes:	✓ No Changes
Accessorial Changes:	✓ No Changes
Weight Changes:	✓ No Changes
Shipping Location Changes:	✓ No Changes
Freight Class Changes:	✓ No Changes
In the last 6 months, your user entered sh on 100% of invoices. In the last 6 months, this carrier has accu	

Pri	cing		
Detail	Quantity	Rate	Total
Accessorial - Residential	1.00	\$0.00	\$0.00
Accessorial - Liftgate	1.00	\$0.00	\$0.00
Accessorial - Appointment	1.00	\$0.00	\$0.00
Fuel	1.00	\$0.00	\$0.00
Linehaul	1.00	\$800.00	\$800.00
Total Due			\$800.00
Amount Paid		\$	(800.00
Balance Due			\$0.00
Shipment Documents		14.55	
BOL 112602072 - BOL			
POD 112602072 - 48402928-	POD-1.pdf ····		

## Case 23-10423-mkn Doc 871 Entered 07/18/23 16:18:40 Page 91 of 105

DocuSign Envelope ID: 93C4067D-5737-4B76-8AFD-EEA74B77761C

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**INVOICE** 

Invoice # 112592501 Invoice Date 3/1/2022 48417466 Pro Number Service Level Normal 3/21/2022 Paid Date:

Payable To: Trangistics, Inc. PO Box 1750 SISTERS, OR 97759 Tel. (541) 923-6309

Shipment Details: Shipment Date: 2/18/2022 Customer: Cash Coin Inc. BOL Number: 112592501 PO Reference: Shipper Number: Delivered: None

Bill To: Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117, US

Shipment Origin: Coin Cloud HQ 10190 Covington Cross Dr Las Vegas, NV 89144 Contact person: Matt Allen Phone: (702) 497-6998

Origin Accessorials

Shipment Destination: Gamestop corporate

GRAPEVINE, TX 76051 Contact person: Phone:

**Destination Accessorials** 

None

Addtional Stop Details:

Delivery Signed By:

Company Name

**Contact Name** 

**Contact Information** 

Address
[ADDITIONAL STOPS.ADDRESS.STREETADDRESS1] [ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS2]

Phone:

[ADDITIONAL\_STOPS.STOP\_TYPE][ADDITIONAL\_STOPS.COMPANY\_NAME][ADDITIONAL\_STOPS.ADDRESS.CITY],

[ADDITIONAL\_STOPS.ADDRESS.STATE]
[ADDITIONAL\_STOPS.ADDRESS.ZIPCODE]

[ADDITIONAL\_STOPS.CONTACT\_NAME] [E-

mail: [ADDITIONAL\_STOPS.EMAIL]

Handling Units	Piece Count	Com	modity Description	Class	Weight
1 Pallet	1	atms 36x32x72 in		100	400 lbs
1	1		TOTALS		400 lbs

Shipment Data Audit This section compares user entered data at the time of booking to verified data reported by the carrier at time of invoicing. No Change means that the audited values have not been changed. Pricing Changes: ✓ No Changes Accessorial Changes: ✓ No Changes Weight Changes: ✓ No Changes ✓ No Changes Shipping Location Changes: Freight Class Changes: ✓ No Changes In the last 6 months, your user entered shipment detail has been accurate on 100% of involces.

In the last 6 months, this carrier has accurately billed 100% of invoices.

Detail	Quantity	Rate	Total
Fuel	1,00	\$0.00	\$0.00
Linehaul	1.00	\$750.00	\$750.00
Total Due			\$750.00
Amount Paid			\$(750,00)
Balance Due			\$0.00
Shipment Documer	its		
BOL 112592501			
POD 112592501	- 48417466-POD-1.c	\df	

#### Doc 871 Entered 07/18/23 16:18:40 Page 92 of 105 Case 23-10423-mkn

DocuSign Envelope ID: 93C4067D-5737-4B76-8AFD-EEA74B77761C

## **INVOICE**

9580 W. Sahara Ave. - STE 200

## .TRAN

Payable To: Trangistics, Inc. PO Box 1750

SISTERS, OR 97759 Tel. (541) 923-6309

Shipment Details:

Shipment Date: 2/25/2022 Customer: Cash Coin Inc. BOL Number: 112611119 PO Reference: Shipper Number: Delivered: None

Las Vegas, NV 89117, US

Cash Coin Inc.

Bill To:

Shipment Origin: Coin Cloud Warehouse 4171 Distribution Cir #105 Las Vegas, NV 89030 Contact person: London Molina Phone: (702) 727-9356

**Origin Accessorials** 

Liftgate

112611119 Invoice # Invoice Date 2/28/2022 Pro Number Service Level Normal Paid Date: 3/21/2022

Shipment Destination:

TCB Global 1051 Mary Crest Road Suite H

HENDERSON, NV 89074 Contact person: Justin Mitchell Phone: (702) 478-8633

**Destination Accessorials** 

Appointment, Liftgate

Addtional Stop Details:

Delivery Signed By:

Company Name

Address

Contact Name [ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS1]

**Contact Information** 

[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS2] [ADDITIONAL\_STOPS.STOP\_TYPE][ADDITIONAL\_STOPS.COMPANY\_NAME][ADDITIONAL\_STOPS.ADDRESS.CITY],

[ADDITIONAL\_STOPS.CONTACT\_NAME]

Phone:

[ADDITIONAL STOPS.ADDRESS.STATE]

[ADDITIONAL\_STOPS.ADDRESS.ZIPCODE]

mail: [ADDITIONAL\_STOPS.EMAIL]

**Commodity Description** Weight Handling Units Piece Count 6,000 lbs 15 Pailet 1 ATM's 36" X 32" X 72" 0x0x0 in No Class 6,000 lbs 15 TOTALS

Shipment Data Audit

on 100% of invoices,

This section compares user entered data at the time of booking to verified data reported by the carrier at time of invoicing. No Change means that the audited values have not been changed.

Pricing Changes:	✓ No Changes
Accessorial Changes:	✓ No Changes
Weight Changes:	✓ No Changes
Shipping Location Changes:	✓ No Changes
Freight Class Changes:	✓ No Changes
In the last 6 months, your user entered sh	inment detail has been accurate

	Pric	cing		
	Detail	Quantity	Rate	Total
Accessor	rial - Appointment	1.00	\$0,00	\$0.00
Accessor	rial - Liftgate	1.00	\$0.00	\$0.00
Accesso	rial - Liftgate	1.00	\$0.00	\$0.00
Fuel	on paying on the confloration of the control of the	1.00	\$0.00	\$0.00
Linehaul		1.00	\$600.00	\$600.00
Total Du	e			\$600.00
Amount	Paid			(600.00)
Balance	Due			\$0.00
Shipment	Documents			
BOL	112611119 - BOL			

#### Doc 871 Entered 07/18/23 16:18:40 Page 93 of 105 Case 23-10423-mkn

DocuSign Envelope ID: 93C4067D-5737-4B76-8AFD-EEA74B77761C

.TRAN

**INVOICE** 

112592135 Invoice # 2/25/2022 Invoice Date Pro Number Service Level Normal Paid Date: 3/7/2022

Pavable To: Trangistics, Inc. PO Box 1750 SISTERS, OR 97759 Tel. (541) 923-6309

Shipment Details: Shipment Date: 2/21/2022 Customer: Cash Coin Inc. BOL Number: 112592135

PO Reference: Shipper Number: Delivered: None Delivery Signed By:

Bill To: Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117, US

Shipment Origin: Allstar Moving 1600 1st Street NW Albuquerque, NM 87102 Contact person: Cris Lucero Phone: (505) 888-1007

Origin Accessorials

Shipment Destination: Advanced Rigging LLC 2190 Old 6 Road Victor, IA 52347 Contact person: Steve Van Nevel

Phone: (319) 530-4819

**Destination Accessorials** Liftgate, Appointment

Addtional Stop Details:

Туре

Company Name

Address

**Contact Name** 

Contact Information

[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS1] [ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS2]

Phone: [ADDITIONAL\_STOPS.CONTACT\_NAME]E-

[ADDITIONAL\_STOPS.STOP\_TYPE][ADDITIONAL\_STOPS.COMPANY\_NAME][ADDITIONAL\_STOPS.ADDRESS.CITY],

[ADDITIONAL\_STOPS.ADDRESS.STATE] [ADDITIONAL\_STOPS.ADDRESS.ZIPCODE] mail: [ADDITIONAL\_STOPS.EMAIL]

Handling Units Piece Count **Commodity Description** Class Weight 12 Pallet atm's 36x32x72 36x32x72 in No Class 4 800 lbs 4.800 lbs 12 TOTALS

Shipment Data Audit

This section compares user entered data at the time of booking to verified data reported by the carrier at time of invoicing. No Change means that the audited values have not been changed.

✓ No Changes Pricing Changes: Accessorial Changes: ✓ No Changes Weight Changes: ✓ No Changes Shipping Location Changes: ✓ No Changes Freight Class Changes: ✓ No Changes In the last 6 months, your user entered shipment detail has been accurate on 100% of invoices.

Pr	icing		
Detail	Quantity	Rate	Total
Accessorial - Liftgate	1.00	\$0,00	\$0.00
Accessorial - Appointment	1.00	\$0.00	\$0.00
Fuel	1.00	\$0.00	\$0.00
Linehaul	1.00	\$2,500.00	\$2,500.00
Total Due			\$2,500.00
Amount Paid		\$	(2,500.00)
Balance Due			\$0.00
Shipment Documents			
BOL 112592135 - BOL			
POD 112592135 - output ima-	ge16458042	69279.JPG	

## Case 23-10423-mkn Doc 871 Entered 07/18/23 16:18:40 Page 94 of 105

Invoice # Invoice Date

Pro Number

Service Level Paid Date:

DocuSign Envelope ID: 93C4067D-5737-4B76-8AFD-EEA74B77761C

TRAN

**INVOICE** 

112546065 2/24/2022 48265145 Normal 3/7/2022

Payable To: Trangistics, Inc. PO Box 1750 SISTERS, OR 97759 Tel. (541) 923-6309

Shipment Details: Shipment Date: 2/9/2022 Customer: Cash Coin Inc. BOL Number: 112546065 PO Reference: 48265145 Shipper Number: Delivered: None

Bill To: Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117, US

Shipment Origin: logic warehouse 4121 N kentucky ave RANDOLPH, MO 64161 Contact person:

Origin Accessorials

Shipment Destination: Secure Technicians Inc 1525 S Blount Street Raleigh, NC 27603 Contact person: David Raff Phone: (704) 578-2147

**Destination Accessorials** 

None

Addtional Stop Details:

Delivery Signed By:

Туре

Company Name

Address

**Contact Name** 

**Contact Information** 

[ADDITIONAL STOPS.ADDRESS.STREETADDRESS1] [ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS2]

Phone:

[ADDITIONAL\_STOPS.STOP\_TYPE][ADDITIONAL\_STOPS.COMPANY\_NAME][ADDITIONAL\_STOPS.ADDRESS.CITY], [ADDITIONAL STOPS.ADDRESS.STATE]

[ADDITIONAL\_STOPS.CONTACT\_NAME]E-

[ADDITIONAL\_STOPS.ADDRESS.ZIPCODE]

mail: [ADDITIONAL\_STOPS.EMAIL]

Handling Units	Piece Count	Commodity Description	Class	Weight
12 Pallet	12	ATM's 36x32x72 0x0x0 in	No Class	4,800 lbs
12	12	TOTALS		4,800 lbs

Notes: \*\*\*Echo BOL 48265145\*\*\*

Payment to be received at Trangistics, Inc./US Bank, Sisters, OR. WITHIN 15 DAYS OF DELIVERY DATE. Accounts, which are 16 days old, will be considered delinquent and subject to review of credit privilege. A service charge of one and a half percent (1.5%) monthly may be assessed on bill older than 15 days. If collection is made by suit or otherwise, I/We agree to pay all collection costs including reasonable attorney fees and hereby waive all rights to claim exemption under state laws. Trangistics, Inc. does not provide any paperwork (BOLs, delivery receipts etc.) with invoicing. I/We will not deduct from any freight bill regardless of exempt status for claims issues. Claims will be treated separately and claims forms will be filed. The terms and claims sections of this agreement supersedes any other contract and or agreement referencing payment terms or claims with Trangistics, Inc. This Agreement shall be interpreted according to the Laws of the State of Oregon. Any action to interpret or enforce this agreement shall be resolved in the State Courts of Oregon, County of Deschutes.

REMITTANCE ADDRESS: Trangistics, Inc. P.O. Box 1750, Sisters OR 97759

Wire: Trangistics, Inc. / US Bank, 123 W. Hood, Sisters OR 97759, Acct# 153665375363, ABA 123000220

Shipment Data Audit This section compares user entered data a data reported by the carrier at time of invi- audited values have not been changed.	
Pricing Changes:	✓ No Changes
Accessorial Changes:	✓ No Changes
Weight Changes:	✓ No Changes
Shipping Location Changes:	✓ No Changes
Freight Class Changes:	✓ No Changes
In the last 6 months, your user entered shon 100% of invoices. In the last 6 months, this carrier has accu	

	Pricing		
Detail	Quantity	Rate	Total
Fuel	1.00	\$0.00	\$0.00
Linehaul	1.00	\$2,200.00	\$2,200.00
Total Due			\$2,200.00
Amount Paid			\$(2,200.00)
Balance Due			\$0.00
Shinment Documents			

#### Doc 871 Entered 07/18/23 16:18:40 Page 95 of 105 Case 23-10423-mkn

DocuSign Envelope ID: 93C4067D-5737-4B76-8AFD-EEA74B77761C

.TRAN

Pavable To: Trangistics, Inc.

PO Box 1750

SISTERS, OR 97759 Tel. (541) 923-6309 **INVOICE** 

Bill To: Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117, US

Shipment Origin: Shipment Details: Shipment Date: 2/16/2022 Lanza Installation Services Customer: Cash Coin Inc. 116 Garden Street WESTBURY, NY 11590 Contact person: Angel Lanza BOL Number: 112555075 PO Reference: Phone: (516) 376-9729 Shipper Number: Delivered: None

Origin Accessorials

112555075 Invoice # **Invoice Date** 2/23/2022 Pro Number Service Level Normal 3/7/2022 Paid Date:

Shipment Destination: Coin Cloud HQ 10190 Covington Cross Dr Las Vegas, NV 89144 Contact person: Matt Aller Phone: (702) 497-6998 **Destination Accessorials** 

Addtional Stop Details:

Delivery Signed By:

Туре

Company Name

Address

Liftgate

Contact Name

**Contact Information** 

[ADDITIONAL STOPS.ADDRESS.STREETADDRESS1]

[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS2]

Phone: 

[ADDITIONAL\_STOPS.STOP\_TYPE][ADDITIONAL\_STOPS.COMPANY\_NAME][ADDITIONAL\_STOPS.ADDRESS.CITY], [ADDITIONAL\_STOPS.ADDRESS.STATE]

[ADDITIONAL\_STOPS.ADDRESS.ZIPCODE]

mail: [ADDITIONAL\_STOPS.EMAIL]

Handling Units Piece Count **Commodity Description** Class Weight 20 Pallet 36" X 32" X 72" 0x0x0 in No Class 8,000 lbs TOTALS 8,000 lbs

Shipment Data Audit

This section compares user entered data at the time of booking to verified data reported by the carrier at time of invoicing. No Change means that the audited values have not been changed.

✓ No Changes Pricing Changes: Accessorial Changes: ✓ No Changes Weight Changes: ✓ No Changes Shipping Location Changes: ✓ No Changes Freight Class Changes: 

No Changes

In the last 6 months, your user entered shipment detail has been accurate on 100% of involces.

		Pricing		
	Detail	Quantity	Rate	Total
Access	orial - Liftgate	1.00	\$0.00	\$0.00
Access	orial - Layover	1.00	\$150.00	\$150.00
Fuel		1.00	\$0.00	\$0.00
Lineha	ul	1.00	\$6,950.00	\$6,950.00
Other	Charges	1.00	\$200.00	\$200.00
Other	Accessorial - TONU	1.00	\$0.00	\$0.00
Total I	Due			\$7,300.00
Amou	nt Paid		\$	(7,300.00)
Baland	e Due			\$0.00
Shipme	ent Documents			
BOL	112555075 - BOL			
POD	112555075 - Nv(1	).pdf		

#### Doc 871 Entered 07/18/23 16:18:40 Page 96 of 105 Case 23-10423-mkn

DocuSign Envelope ID: 93C4067D-5737-4B76-8AFD-EEA74B77761C

.TRAN

Payable To: Trangistics, Inc.

PO Box 1750 SISTERS, OR 97759 **INVOICE** 

Bill To: Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117, US

Tel. (541) 923-6309 Shipment Details: Shipment Date: 2/18/2022 Customer: Cash Coin Inc. BOL Number: 112585527 PO Reference: Shipper Number: Delivered: None

Shipment Origin: Daniels Moving & Storage 6131 West Van Buren st PHOENIX, AZ 85043

Contact person: Wanda Vanstaveren Phone: (602) 491-2140

Origin Accessorials

None

Invoice # 112585527 Invoice Date 2/22/2022 Pro Number Service Level Normal Paid Date: 3/7/2022

Shipment Destination:

ATM Advisory 9402 Uptown Drive , Suite 300 Indianapolis, IN 46256

Contact person: Stephen Pidgeon Phone: (317) 414-8956

**Destination Accessorials** Appointment

Addtional Stop Details:

Delivery Signed By:

Туре

Company Name

Address

**Contact Name** 

Contact Information

[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS1]

[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS2]

Phone: [ADDITIONAL\_STOPS.CONTACT\_NAME]E-

[ADDITIONAL\_STOPS.STOP\_TYPE][ADDITIONAL\_STOPS.COMPANY\_NAME][ADDITIONAL\_STOPS.ADDRESS.CITY], [ADDITIONAL\_STOPS.ADDRESS.STATE]

[ADDITIONAL\_STOPS.ADDRESS.ZIPCODE]

mail: [ADDITIONAL\_STOPS.EMAIL]

Handling Units Piece Count **Commodity Description** Class Weight 7,200 lbs atm's 36x32x72 0x0x0 in 18 Pallet No Class 7,200 lbs 18 TOTALS

Shipment Data Audit This section compares user entered data at the time of booking to verified data reported by the carrier at time of invoicing. No Change means that the audited values have not been changed.

Pricing Changes: ✓ No Changes Accessorial Changes: ✓ No Changes Weight Changes: ✓ No Changes Shipping Location Changes: ✓ No Changes Freight Class Changes: ✓ No Changes In the last 6 months, your user entered shipment detail has been accurate on 100% of invoices.

00 \$0.00 00 \$0.00
00 \$4,850.00
\$4,850.00
\$(4,850.00)
\$0.00

#### Doc 871 Entered 07/18/23 16:18:40 Page 97 of 105 Case 23-10423-mkn

Invoice #

DocuSign Envelope ID: 93C4067D-5737-4B76-8AFD-EEA74B77761C



**INVOICE** 

Invoice Date Pro Number Service Level Paid Date:

112545711 2/17/2022 2/24/2022

Payable To: Trangistics, Inc. PO Box 1750 SISTERS, OR 97759 Tel. (541) 923-6309

Shipment Details: Shipment Date: 2/10/2022 Customer: Cash Coin Inc. BOL Number: 112545711 PO Reference: Shipper Number: Delivered: None

Bill To: Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117, US

Shipment Origin: Allstar Moving 1600 1st Street NW Albuquerque, NM 87102 Contact person: Cris Lucero Phone: (505) 888-1007

Origin Accessorials

None

Shipment Destination: Corrigan Moving Systems 4800 Grav Avenue HANOVER PARK, IL 60133 Contact person: Chris Jagalski Phone: (630) 925-4622

**Destination Accessorials** 

None

Addtional Stop Details:

Delivery Signed By:

Туре

Company Name

Address

**Contact Name** 

**Contact Information** 

[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS1]

Phone: [ADDITIONAL\_STOPS.CONTACT\_NAME] [ADDITIONAL\_STOPS.PHONE]

[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS2]  $[ADDITIONAL\_STOPS.STOP\_TYPE][ADDITIONAL\_STOPS.COMPANY\_NAME][ADDITIONAL\_STOPS.ADDRESS.CITY],\\$ 

[ADDITIONAL\_STOPS.ADDRESS.STATE] [ADDITIONAL\_STOPS.ADDRESS.ZIPCODE]

mail: [ADDITIONAL\_STOPS.EMAIL]

Handling Units Piece Count **Commodity Description** Class Weight 12,000 lbs 30 Pallet 36" X 32" X 72" ATM's 0x0x0 in No Class 12,000 lbs 30 TOTALS

Shipment Data Audit This section compares user entered data at the time of booking to verified data reported by the carrier at time of invoicing. No Change means that the

audited values have not been changed.

Pricing Changes: ✓ No Changes Accessorial Changes: ✓ No Changes Weight Changes: ✓ No Changes ✓ No Changes Shipping Location Changes:

Freight Class Changes: ✓ No Changes In the last 6 months, your user entered shipment detail has been accurate on 100% of invoices.

Pricing Detail Quantity Rate Total \$0.00 1.00 \$0.00 Fuel \$4,400.00 \$4,400.00 Linehaul 1.00 \$4,400.00 **Total Due** \$(4,400.00) Amount Paid **Balance** Due \$0.00

Shipment Documents BOL 112545711 - BOL

POD 112545711 - Trangisticsinc112445711.pdf

## Case 23-10423-mkn Doc 871 Entered 07/18/23 16:18:40 Page 98 of 105

DocuSign Envelope ID: 93C4067D-5737-4B76-8AFD-EEA74B77761C

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INVOICE

Invoice # 112545809 Invoice Date 2/17/2022 Pro Number 48265012 Service Level Normal Paid Date: 2/24/2022

Payable To: Trangistics, Inc. PO Box 1750 SISTERS, OR 97759 Tel. (541) 923-6309

Shipment Details: Shipment Date: 2/9/2022 Customer: Cash Coin Inc. BOL Number: 112545809 PO Reference: Shipper Number: Delivered: None

Bill To: Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117, US

Shipment Origin: MALONEY MOVING & STORAGE 1420 SAMS AVE STE A-1 AND B-1 New Orleans, LA 70123 Contact person: CYNTHIA Phone: (504) 948-6683

Origin Accessorials

None

Shipment Destination: CWD / Lanza Trucking 257 Power Ct Sanford, FL 32771 Contact person: J. Fernandez Phone: (407) 302-9063

**Destination Accessorials** 

None

Addtional Stop Details:

Delivery Signed By:

Type

Company Name

Address

Contact Name

Contact Information

[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS2]
[ADDITIONAL\_STOPS.STOP\_TYPE][ADDITIONAL\_STOPS.COMPANY\_NAME][ADDITIONAL\_STOPS.ADDRESS.CITY],

[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS1]

] [ADDITIONAL\_STOPS.CONTACT\_NAME]E-

Phone:

[ADDITIONAL\_STOPS.ADDRESS.STATE]

mail: [ADDITIONAL\_STOPS.EMAIL]

[ADDITIONAL\_STOPS.ADDRESS.ZIPCODE]

Handling Units	Piece Count		Class	Weight
9 Pallet	9	ATM 36x32x72 0x0x0 in	100	3,600 lbs
9	9	TOTALS		3,600 lbs

Shipment Data Audit This section compares user entered data at the time of booking to verified data reported by the carrier at time of invoicing. No Change means that the audited values have not been changed. ✓ No Changes Pricing Changes: Accessorial Changes: ✓ No Changes Weight Changes: ✓ No Changes Shipping Location Changes: ✓ No Changes Freight Class Changes: ✓ No Changes In the last 6 months, your user entered shipment detail has been accurate on 100% of invoices

In the last 6 months, this carrier has accurately billed 100% of invoices.

Detail	Quantity	Rate	Total
Fuel	1.00	\$0.00	\$0.00
Linehaul	1.00	\$1,650.00	\$1,650.00
Total Due			\$1,650.00
Amount Paid			\$(1,650.00)
Balance Due			\$0.00
Shipment Docum	nents		
BOL 1125	45809 - BOL		

#### Doc 871 Entered 07/18/23 16:18:40 Page 99 of 105 Case 23-10423-mkn

DocuSign Envelope ID: 93C4067D-5737-4B76-8AFD-EEA74B77761C

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**INVOICE** 

112535190 Invoice # Invoice Date 2/17/2022 Pro Number Service Level Normal 2/24/2022 Paid Date:

Payable To: Trangistics, Inc. PO Box 1750 SISTERS, OR 97759 Tel. (541) 923-6309

Shipment Origin:

Shipment Details: Shipment Date: 2/7/2022 Customer: Cash Coin Inc. BOL Number: 112535190 PO Reference: Shipper Number: Delivered: None

Bill To: Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117, US

PDX Movers Tualatin, OR 97062 Contact person: Phone:

Origin Accessorials

Shipment Destination:

ATM Advisory

Indianapolis, IN 46201 Contact person: Phone:

**Destination Accessorials** 

None

Addtional Stop Details:

on 100% of invoices.

Delivery Signed By:

**Company Name** 

Address

**Contact Name** 

**Contact Information** 

[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS1] [ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS2]  $[ADDITIONAL\_STOPS.STOP\_TYPE] [ADDITIONAL\_STOPS.COMPANY\_NAME] [ADDITIONAL\_STOPS.ADDRESS.CITY], \\$ 

Phone: [ADDITIONAL\_STOPS.CONTACT\_NAME] [E-

[ADDITIONAL\_STOPS.ADDRESS.STATE]

[ADDITIONAL\_STOPS,ADDRESS.ZIPCODE]

mail: [ADDITIONAL\_STOPS.EMAIL]

Handling Units	Piece Count	Commodity Description	Class	Weight
21 Pallet	1	None 0x0x0 in	No Class	8,400 lbs
21	1	TOTALS		8,400 lbs

Shipment Data Audit This section compares user entered data at the time of booking to verified data reported by the carrier at time of involcing. No Change means that the audited values have not been changed.

Pricing Changes: ✓ No Changes Accessorial Changes: ✓ No Changes Weight Changes: ✓ No Changes ✓ No Changes Shipping Location Changes: Freight Class Changes: ✓ No Changes In the last 6 months, your user entered shipment detail has been accurate

Pricing Detail Quantity Rate Total \$0.00 \$0.00 Fuel 1.00 \$5,100.00 \$5,100.00 Linehaul 1.00 **Total Due** \$5,100.00 Amount Paid \$(5,100.00) \$0.00 Balance Due Shipment Documents

BOL 112535190 - BOL POD 112535190 - IMG-20220211-WA0021.jpg

## Case 23-10423-mkn Doc 871 Entered 07/18/23 16:18:40 Page 100 of 105

DocuSign Envelope ID: 93C4067D-5737-4B76-8AFD-EEA74B77761C

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**INVOICE** 

Invoice # 112540353 **Invoice Date** 2/17/2022 Pro Number Service Level Normal Paid Date: 2/24/2022

Payable To: Trangistics, Inc. PO Box 1750 SISTERS, OR 97759

Tel. (541) 923-6309 Shipment Details: Shipment Date: 2/9/2022 Customer: Cash Coin Inc.

BOL Number: 112540353 PO Reference: Shipper Number: Delivered: None Delivery Signed By:

Bill To: Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117, US

Shipment Origin: aarow moving and storage 4322 milling rd SAN ANTONIO, TX 78219 Contact person: cheryl Phone: (210) 359-1333 Origin Accessorials

Shipment Destination: Deadline Construction 19475 Alford Road Magnolia, TX 77355 Contact person: Chuck Phone: (281) 743-4726

**Destination Accessorials** 

Addtional Stop Details:

**Company Name** 

Address

Contact Name

**Contact Information** 

[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS1] [ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS2]

Phone: [ADDITIONAL\_STOPS.CONTACT\_NAME] [E-

[ADDITIONAL\_STOPS.STOP\_TYPE][ADDITIONAL\_STOPS.COMPANY\_NAME][ADDITIONAL\_STOPS.ADDRESS.CITY],

[ADDITIONAL STOPS.ADDRESS.STATE] [ADDITIONAL\_STOPS.ADDRESS.ZIPCODE] mail: [ADDITIONAL\_STOPS.EMAIL]

Handling Units Piece Count **Commodity Description** Class Weight 15 Pallet ATMS 36X32X72 0x0x0 in No Class 6,000 lbs 15 TOTALS 6,000 lbs

Shipment Data Audit This section compares user entered data at the time of booking to verified data reported by the carrier at time of involcing. No Change means that the audited values have not been changed. Pricing Changes: ✓ No Changes Accessorial Changes: ✓ No Changes Weight Changes: ✓ No Changes Shipping Location Changes: ✓ No Changes Freight Class Changes: ✓ No Changes In the last 6 months, your user entered shipment detail has been accurate on 100% of invoices.

		Pr	icing		
	Detail	Quar	tity	Rate	Total
Fuel			1.00	\$0.00	\$0.00
Linel			1.00	\$975.00	\$975.00
Tota	Due				\$975.00
Amo	unt Paid				\$(975.00)
Bala	nce Due				\$0.00
Shipr	nent Document	:s			
BOL	112540353 -	BOL			
POD	112540353 -	PODSANMA	GNOLIA.	pdf	

## Case 23-10423-mkn Doc 871 Entered 07/18/23 16:18:40 Page 101 of 105

DocuSign Envelope ID: 93C4067D-5737-4B76-8AFD-EEA74B77761C



## **INVOICE**

Invoice # 112566448 **Invoice Date** 2/17/2022 Pro Number 48166200 Service Level Normal Paid Date: 2/24/2022

Payable To: Trangistics, Inc. PO Box 1750 SISTERS, OR 97759 Tel. (541) 923-6309

Shipment Details: Shipment Date: 2/1/2022 Customer: Cash Coin Inc. BOL Number: 112566448 PO Reference: Shipper Number:

Bill To: Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117, US

Shipment Origin: Coin Cloud Warehouse 4171 Distribution Cir #105 Las Vegas, NV 89030 Contact person: London Molina Phone: (702) 727-9356

Origin Accessorials

None

Shipment Destination: Coast2Coast 6557 Garden Rd Ste 14 Riviera Beach, FL 33404 Contact person: Brandon Allen Phone: (561) 632-1443

**Destination Accessorials** 

Addtional Stop Details:

Delivery Signed By:

Delivered: None

Туре

**Company Name** 

**Contact Name** 

Total

\$0.00

\$0.00

**Contact Information** 

[ADDITIONAL STOPS.ADDRESS.STREETADDRESS1] [ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS2]

[ADDITIONAL\_STOPS.STOP\_TYPE][ADDITIONAL\_STOPS.COMPANY\_NAME][ADDITIONAL\_STOPS.ADDRESS.CITY], [ADDITIONAL\_STOPS.ADDRESS.STATE [ADDITIONAL\_STOPS.CONTACT\_NAME]E-

mail: [ADDITIONAL\_STOPS.EMAIL]

[ADDITIONAL STOPS.ADDRESS.ZIPCODE]

Commodity Description Class Weight **Handling Units** Piece Count ATM's 36x32x72 in 100 800 lbs 2 Pallet 1 800 lbs 2

Fuel

Shipment Data Audit This section compares user entered data at the time of booking to verified data reported by the carrier at time of invoicing. No Change means that the audited values have not been changed.

✓ No Changes Pricing Changes: Accessorial Changes: ✓ No Changes Weight Changes: ✓ No Changes Shipping Location Changes: ✓ No Changes Freight Class Changes: ✓ No Changes In the last 6 months, your user entered shipment detail has been accurate

on 100% of invoices.

In the last 6 months, this carrier has accurately billed 100% of invoices.

Linehaul 1.00 \$865.00 \$865.00 **Total Due** \$865.00 \$(865,00) **Amount Paid** \$0.00 **Balance Due** Shipment Documents BOL 112566448 - BOL POD 112566448 - 48166200-POD-API-1(1).pdf

Pricing

1.00

Quantity

## Case 23-10423-mkn Doc 871 Entered 07/18/23 16:18:40 Page 102 of 105

DocuSign Envelope ID: 93C4067D-5737-4B76-8AFD-EEA74B77761C

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**INVOICE** 

112541184 Invoice # Invoice Date 2/10/2022 **Pro Number** Service Level Normal Paid Date: 2/24/2022

Payable To: Trangistics, Inc. PO Box 1750 SISTERS, OR 97759 Tel. (541) 923-6309

Shipment Details: Shipment Date: 2/9/2022 Customer: Cash Coin Inc. BOL Number: 112541184 PO Reference:

Bill To: Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117, US

Shipment Origin: Bucks moving and Storage 2011 Avenue C LUBBOCK, TX 79404 Contact person: Todd Buckner Phone: (806) 441-2825

Origin Accessorials None

Shipment Destination: Deadline Construction 19475 Alford Road Magnolia, TX 77355 Contact person: Chuck Phone: (281) 743-4726

**Destination Accessorials** None

Addtional Stop Details:

Shipper Number:

Delivery Signed By:

Delivered: None

Type

Company Name

Address

**Contact Name** 

**Contact Information** 

[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS1] [ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS2]

Phone:

[ADDITIONAL\_STOPS.STOP\_TYPE][ADDITIONAL\_STOPS.COMPANY\_NAME][ADDITIONAL\_STOPS.ADDRESS.CITY], [ADDITIONAL\_STOPS.ADDRESS.STATE]

[ADDITIONAL\_STOPS.ADDRESS.ZIPCODE]

[ADDITIONAL\_STOPS.CONTACT\_NAME] [ADDITIONAL\_STOPS.PHONE] mail: [ADDITIONAL\_STOPS.EMAIL]

Handling Units Piece Count **Commodity Description** Class Weight ATMs 36x32x72 36x32x72 in 15 Pallet 1 No Class 6,000 lbs 6,000 lbs 15 TOTALS

Shipment Data Audit This section compares user entered data at the time of booking to verified data reported by the carrier at time of invoicing. No Change means that the audited values have not been changed. Pricing Changes: ✓ No Changes

Accessorial Changes: ✓ No Changes Weight Changes: ✓ No Changes Shipping Location Changes: ✓ No Changes Freight Class Changes: ✓ No Changes In the last 6 months, your user entered shipment detail has been accurate on 100% of involces.

		\$0.00	\$0.00
Linehaul 1.0	n ¢		
- · · -	, , ,	1,625.00	\$1,625.00
Total Due			\$1,625.00
Amount Paid			\$(1,625.00)
Balance Due			\$0.00

## Case 23-10423-mkn Doc 871 Entered 07/18/23 16:18:40 Page 103 of 105

DocuSign Envelope ID: 93C4067D-5737-4B76-8AFD-EEA74B77761C

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INVOICE

Invoice # 112535193 Invoice Date 2/8/2022 **Pro Number** Service Level Normal Paid Date: 2/24/2022

Pavable To: Trangistics, Inc. PO Box 1750 SISTERS, OR 97759

Tel. (541) 923-6309 Shipment Details: Shipment Date: 2/4/2022 Customer: Cash Coin Inc. BOL Number: 112535193

PO Reference: Shipper Number: Delivered: None Delivery Signed By: Bill To: Cash Coin Inc. 9580 W. Sahara Ave. - STE 200 Las Vegas, NV 89117, US

Deadline Construction Magnolia, TX 77354 Contact person: Phone:

Shipment Origin:

Origin Accessorials

Shipment Destination:

Coin Cloud HQ

Las Vegas, NV 89101 Contact person: Phone:

**Destination Accessorials** 

Addtional Stop Details:

Type

Company Name

Address

Contact Name

Contact Information

Phone:

[ADDITIONAL\_STOPS.ADDRESS.STREETADDRESS1] [ADDITIONAL STOPS.ADDRESS.STREETADDRESS2]

[ADDITIONAL\_STOPS.STOP\_TYPE][ADDITIONAL\_STOPS.COMPANY\_NAME][ADDITIONAL\_STOPS.ADDRESS.CITY],

] [ADDITIONAL\_STOPS.CONTACT\_NAME] E-

[ADDITIONAL\_STOPS.ADDRESS.STATE]

mail: [ADDITIONAL\_STOPS.EMAIL]

[ADDITIONAL\_STOPS.ADDRESS.ZIPCODE]

Handling Units	Piece Count		Commodity Description	Class	Weight
14 Pallet	1	None 0x0x0 in		No Class	5,360 lbs
14	1		TOTALS		5,360 lbs

Shipment Data Audit This section compares user entered data at the time of booking to verified data reported by the carrier at time of invoicing. No Change means that the audited values have not been changed. Pricing Changes: ✓ No Changes Accessorial Changes: ✓ No Changes Weight Changes: ✓ No Changes Shipping Location Changes: ✓ No Changes Freight Class Changes: ✓ No Changes In the last 6 months, your user entered shipment detail has been accurate on 100% of invoices.

	Pricing		
Detail	Quantity	Rate	Total
Fuel	1.00	\$0.00	\$0.00
Linehaul	1.00	\$3,700.00	\$3,700.00
Total Due			\$3,700.00
Amount Paid			\$(3,700.00)
Balance Due			\$0.00
Shipment Docume	ents		
BOL 11253	5193 - BOL		

Case 23-10423-mkn Doc 871 Entered 07/18/23 16:18:40 Page 104 of 105

DocuSign Envelope ID: 93C4067D-5737-4B76-8AFD-EEA74B77761C

# EXHIBIT B

DocuSign Envelope ID: 93C4067D-5737-4B76-8AFD-EEA74B77761C

Trangistics, Inc.

A/R Aging Detail As of July 17, 2023

DATE	TRANSACTION TYPE	MUM	CUSTOMER	DUE DATE	AMOUNT	OPEN BALANCE
91 or more days past due	ast due					5
07/13/2022	Invoice	113845901	Cash Coin Inc.	08/02/2022	38,600.00	8,600.00
07/19/2022	Invoice	113795463	Cash Coin Inc.	08/08/2022	6,250.00	6,250.00
08/11/2022	Invoice	114054970	Cash Coin Inc.	08/26/2022	38,600.00	38,600.00
09/14/2022	Invoice	114189155	Cash Coin Inc.	09/29/2022	1,020.00	1,020.00
09/14/2022	Invoice	114188355	Cash Coin Inc.	09/29/2022	1,645.00	1,645.00
09/14/2022	Invoice	114188449	Cash Coin Inc.	09/29/2022	2,003.00	2,003.00
09/14/2022	Invoice	114188106	Cash Coin Inc.	09/29/2022	2,998.00	2,998.00
09/14/2022	Invoice	114189179	Cash Coin Inc.	09/29/2022	3,425.00	3,425.00
09/14/2022	Invoice	114257869	Cash Coin Inc.	09/29/2022	38,600.00	38,600.00
09/22/2022	Invoice	114244290	Cash Coin Inc.	10/07/2022	1,341.00	1,341.00
09/22/2022	Invoice	114244287	Cash Coin Inc.	10/07/2022	1,816.00	1,816.00
09/22/2022	Invoice	114244286	Cash Coin Inc.	10/07/2022	1,910.00	1,910.00
10/12/2022	Invoice	114511587	Cash Coin Inc.	10/27/2022	38,600.00	38,600.00
12/13/2022	Invoice	114910633	Cash Coin Inc.	12/28/2022	38,600.00	38,600.00
01/17/2023	Invoice	115274438	Cash Coin Inc.	02/16/2023	38,600.00	38,600.00
03/02/2023	Invoice	115322636	Cash Coin Inc.	03/17/2023	38,600.00	38,600.00
Total for 91 or more days past due	e days past due				\$292,608.00	\$262,608.00
61 - 90 days past due	due					
04/04/2023	Invoice	115409040	Cash Coin Inc.	04/19/2023	38,600.00	38,600.00
04/26/2023	Invoice	115582604	Cash Coin Inc.	05/11/2023	38,600.00	38,600.00
Total for 61 - 90 days past due	tys past due				\$77,200.00	\$77,200.00
Current						
07/14/2023	Invoice	115752292	Cash Coin Inc.	07/29/2023	38,600.00	38,600.00
07/14/2023	Invoice	115961783	Cash Coin Inc.	07/29/2023	38,600.00	38,600.00
07/14/2023	Invoice	116139536	Cash Coin Inc.	07/29/2023	38,600.00	38,600.00
Total for Current	The state of the s	- Almost Market and Ma	The state of the s		\$115,800.00	\$115,800.00
TOTAL					\$485,608.00	\$455,608.00

Monday, July 17, 2023 08:58 AM GNT-07:00

Ann Ann

Exhibit B Page 1 of 1